



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRRA0003
3ATG2 / ISIN: HRATGRO25CA5
3ATG3 / ISIN: HRATGRO305A0

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 05 September 2025

Information on the Supervisory Board and the Audit Committee independence

In accordance with the provision of Article 138 and 139 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) hereby publishes the information on the independent status of the Supervisory Board and the Audit Committee.

Out of a total of 9 (nine) members of the Supervisory Board of the Company, 6 (six) members are independent members of the Supervisory Board, namely: Ms. Monika Elisabeth Schulze, Vice Chairwoman of the Supervisory Board, and its members Mr. Peter Elam Hakansson, Ms. Andrea Gisle Joosen, Ms. Florence Jeantet, Ms. Vesna Nevistić and Ms. Anja Svetina Nabergoj. In accordance with the prescribed criteria, the Chairman of the Supervisory Board Mr. Zoran Vučinić, Vice Chairman of the Supervisory Board Mr. Siniša Petrović and Member of the Supervisory Board Mr. Saša Pekeč are not considered independent in relation to the Company.

The Audit Committee (Committee) consists of four (4) members: Mr. Peter Elam Hakansson, President of the Audit Committee, and members Ms. Andrea Gisle Joosen, Mr. Zoran Vučinić and Mr. Karl Weinfurter, of whom Mr. Zoran Vučinić is not considered independent in relation to the Company, while the President and two (2) members of the Committee are independent in relation to the Company.

Atlantic Grupa d.d.