

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRRA0003
3ATG2 / ISIN: HRATGRO25CA5
LEI: 3157002G3ENYCZEB1A25
HOME MEMBER STATE: Croatia
REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 21 June 2022

- **Regulated information (release of Company's shares and transactions by persons entrusted with managerial duties)**

Announcement on transfer of Company's shares in accordance with the Remuneration Policy for members of the Management Board and notice on the acquisition of shares by persons entrusted with managerial duties

Pursuant to the Article 474 paragraph 1 of the Capital Markets Act and the Remuneration Policy for members of the Management Board, with the purpose of its realization among its management and employees, the Company informs that, on 20 June 2022, it has transferred 732 of its own shares, of the total nominal amount of HRK 29,280.00, which represent 0.02% of subscribed capital of the Company, to its employees. Before such transfer, the Company had 8,596 of its own shares of the total nominal value of HRK 343,840.00 which represent 0.26% of subscribed capital of the Company. After the transfer the Company has 7,864 of its own shares, with the total nominal value of HRK 314,560.00 which represent 0.24% of subscribed capital of the Company.

Member of the Management Board Neven Vranković was awarded with 183 Atlantic Grupa shares, of a total nominal amount of HRK 7,320.00 which represent 0.005% of subscribed capital of the Company and provide 0.005% votes at the General Assembly. Until then, he had 21,376 Atlantic Grupa shares, of the total nominal amount of HRK 855,040.00, which represent 0.64% of subscribed capital of the Company and provide 0.64% votes at the General Assembly. After the said transfer, he holds 21,559 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 862,360.00, which represent 0.65% of subscribed capital of the Company and provide 0.65% votes at the General Assembly.

Member of the Management Board Zoran Stanković was awarded with 183 Atlantic Grupa shares, of a total nominal amount of HRK 7,320.00 which represent 0.005% of subscribed capital of the Company and provide 0.005% votes at the General Assembly. Until then, he had 5,746 Atlantic Grupa shares, of the total nominal amount of 229,840.00 kn, which represent 0.17% of subscribed capital of the Company and provide 0.17% votes at the General Assembly. After the said transfer, he holds 5,929 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 237,160.00, which represent 0.18% of subscribed capital of the Company and provide 0.18% votes at the General Assembly.

Member of the Management Board Srećko Nakić was awarded with 183 Atlantic Grupa shares, of a total nominal amount of HRK 7,320.00 which represent 0.005% of subscribed capital of the Company and provide 0.005% votes at the General Assembly. Until then, he had 7,540 Atlantic Grupa shares, of the total nominal amount of HRK 310,600.00, which represent 0.23% of subscribed capital of the Company and provide 0.23% votes at the General Assembly. After the said transfer, he holds 7,723 shares of Atlantic Grupa d.d., of the

ATLANTIC GRUPA

total nominal amount of HRK 308,920.00, which represent 0.23% of subscribed capital of the Company and provide 0.23% votes at the General Assembly.

Member of the Management Board Enzo Smrekar was awarded with 183 Atlantic Grupa shares, of a total nominal amount of HRK 7,320.00 which represent 0.005% of subscribed capital of the Company and provide 0.005% votes at the General Assembly. Until then, he had 1,533 Atlantic Grupa shares, of the total nominal amount of 61,320.00 kn, which represent 0.05% of subscribed capital of the Company and provide 0.05% votes at the General Assembly. After the said transfer, he holds 1,716 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 68,540.00, which represent 0.05% of subscribed capital of the Company and provide 0.05% votes at the General Assembly.

Attached to this Announcement are the Templates for notification and public disclosure of transactions of persons entrusted with managerial duties and persons closely associated with them, and for disclosure of those transactions, pursuant to the Commission Implementing Regulation (EU) No. 2016/523.

Atlantic Grupa d.d.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1 Details of the person discharging managerial responsibilities/person closely associated	
a) Name	NEVEN VRANKOVIĆ
2 Reason for the notification	
a) Position/status	Member of the Management Board
b) Initial notification/Amendment	Initial notification
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a) Name	ATLANTIC GRUPA d.d.
b) LEI	3157002G3ENYCZEB1A25
4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a) Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRRA0003
b) Nature of the transaction	- acquisition of shares
c) Price(s) and volume(s)	Price(s)
	Volume(s)
	1,590.58 kn 183
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 183 - price of the transaction 291.076,14 kn (1.590,58 kn x 183)
e) Date of the transaction	2022-06-20; 12:49
f) Place of the transaction	Outside a trading venue.



Neven Vranković

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	ZORAN STANKOVIĆ				
2	Reason for the notification					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	ATLANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
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b)	Nature of the transaction	- acquisition of shares				
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Price(s)	Volume(s)					
1,590.58	183					
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 183 - price of the transaction: 291.076,14 kn (1.590,58 kn x 183)				
e)	Date of the transaction	2022-06-20; 12:49				
f)	Place of the transaction	Outside a trading venue.				

Zoran Stanković

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	SREĆKO NAKIĆ				
2	Reason for the notification					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	ATLANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
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d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 183 - price of the transaction: 291.076,14 kn (1.590,58 kn x 183)				
e)	Date of the transaction	2022-06-20; 12:49				
f)	Place of the transaction	Outside a trading venue.				

Srećko Nakić



Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	ENZO SMREKAR				
2	Reason for the notification					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	ATLANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
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1,590.58	183					
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 183 - price of the transaction: 291.076,14 kn (1.590,58 kn x 183)				
e)	Date of the transaction	2022-06-20; 12:49				
f)	Place of the transaction	Outside a trading venue.				



Enzo Smrekar