

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRA0003
3ATG2 / ISIN: HRATGRO25CA5
LEI: 3157002G3ENYCZEB1A25
HOME MEMBER STATE: Croatia
REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 29 March 2022

Information on the Supervisory Board and the Audit Committee independence

Pursuant to the provisions of Articles 138 and 139 of the Rules of the Zagreb Stock Exchange, Atlantic Grupa d.d. (hereinafter: the Company) hereby confirms that all nine (9) members of the Supervisory Board are independent, namely, who have no family, business or other relations with the Company, a majority shareholder or group of a majority shareholders or members of the Management or Supervisory Board of the Company or a majority shareholder. Supervisory Board is consisted of Mr. Zdenko Adrović, President of the Supervisory Board; Mr. Siniša Petrović, Vice President of the Supervisory Board and members Ms. Monika Elisabeth Schulze, Ms. Anja Svetina Nabergoj, Ms. Vesna Nevistić, Mr. Saša Pekeč, Mr. Franz Josef Flosbach, Mr. Peter Elam Hakansson and Mr. Zoran Vučinić.

Further on, the Company hereby confirms that the Audit Committee has three (3) members: Mr. Franz Josef Flosbach, President of the Audit Committee and members Mr. Zdenko Adrović and Mr. Marko Lesić, who are independent in respect of the Company.

Atlantic Grupa d.d.