



**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, 25 April 2025**

### **Announcement on Sessions of the Management Board and the Supervisory Board**

Pursuant to Articles 133 and 135 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereon in the text: the Company) hereby announces that:

- on 30 April 2025 the Management Board of the Company shall hold its Session at which the dividend payment and other proposals that shall be submitted to the Supervisory Board and subsequently to the General Assembly for their adoption shall be considered;
- on 30 April 2025 the Supervisory Board of the Company shall hold its Session at which audited consolidated and unconsolidated financial results of the Company for 2024, the proposal of the Management Board on the dividend payment, as well as, other proposals that shall be submitted to the General Assembly for their adoption, shall be considered.

Atlantic Grupa d.d.