



**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, 23 December 2024**

- **regulated information (financial information)**

### **The Schedule of the Supervisory Board and General Assembly meetings**

According to the Rules of Procedure of the Supervisory Board of the Company and the good practice of corporate governance, Atlantic Grupa d.d. hereby announces that the sessions of the Supervisory Board of Atlantic Grupa d.d. in 2025 shall be held according to the following schedule:

31 March and 1 April 2025

30 April 2025

23 and 24 June 2025

18 and 19 September 2025

11 and 12 December 2025

The ordinary meeting of the General Assembly shall be held on 24 June 2025. Pursuant to the applicable law of the Republic of Croatia, the shareholders shall be informed thereof through the published convocation of the General Assembly together with the meeting's agenda and the terms of participation. If the General Assembly decides on the dividend payment, it shall be paid out in accordance with relevant regulations.

Atlantic Grupa d.d.