



**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, 25 March 2024**

### **Notice on the session of the Management Board**

Pursuant to provisions of Articles 133 and 135 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on 28 March 2024, the Management Board of the Company will be held in order to consider audited consolidated and unconsolidated financial results of the Company for the Business Year 2023.

Atlantic Grupa d.d.