

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, 03 May 2024

 Regulated information (notice on the transaction by person entrusted with managerial duties)

Notice on the transaction by person entrusted with managerial duties within the Issuer

Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter also as: the Company or the Issuer) hereby announces that Neven Vranković, Member of the Management Board released 8.000 shares of Atlantic Grupa d.d., of the total nominal amount of EUR 64,000.00, by the transaction made on 02 May 2024, at the regulated market of the Zagreb Stock Exchange, which represent 0,06% of the share capital of the Company and provide 0,06% votes at the General Assembly of the Company. Before the aforementioned release, Member of the Management Board Neven Vranković held 92,096 shares of the Company of the total nominal amount of EUR 736,768.00 which represent 0,69% of the share capital of the Company and provide 0,69% votes at the General Assembly of the Company. After the aforementioned release, Member of the Management Board Neven Vranković holds 84,096 shares of the Company, of the total nominal amount of EUR 672,768.00 which represent 0,63% of the share capital of the Company and provide 0,63% votes at the General Assembly of the Company.

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.

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlanticgrupa.com. The Company is registered with the Commercial Court of Zagreb, Company Registration Number (MBS): 080245039; Company Identification Number (MB): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Raliffeisenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR4624020061100280870, Erste&Stelermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; IBAN: HR7625030071100076424, Hrvatska poštanska banka, Jurišićeva ulica 4, 10000 Zagreb; IBAN: HR3624070001100198043, OTP banka d.d., Domovinskog rata 61, 21000 Split; Share capital is 106,697,600.00 EUR, divided into 13,337,200 shares, with a nominal value of 8.00 EUR per share. Management Board: Emil Tedeschi, Lada Tedeschi Fiorio, Srečko Nakić, Enzo Smrekar, Zoran Stanković, Mate Štetić, Neven Vranković; Chairman of the Supervisory Board: Zoran Vučinić.

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	shareticker symbol: ATGRISIN:HRATGRRA0003	
b)	Nature of the transaction	- release of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 8,000 - price of the transaction: 448,000.00 EUR (56.00 EUR x 8,000)	
e)	Date of the transaction	2024-02-05; 11:23	
f)	Place of the transaction	Zagreb Stock Exchange	

Neven Vranković

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