

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 March 2023

- regulated information (inside information)

Zoran Vučinić appointed as a Chairman of the Supervisory Board of Atlantic Grupa d.d.

At yesterday's meeting of Atlantic Grupa's Supervisory Board, Zdenko Adrović, as its previous Chairman, passed on the chairmanship to the Board member Zoran Vučinić. As one of the leading experts in the Croatian financial industry, Zdenko Adrović had successfully led Atlantic's Supervisory Board since its establishment in 2006, and he will now continue to participate in its Board as a member.

"First of all, I would like to thank and congratulate my predecessor. He successfully ran the Company's Supervisory Board for more than a decade, and turned it into the flagship of corporate governance in Croatia and the broader region. It is our task to maintain the same high standards or, if possible, even improve them during my term of office. I would also like to thank my colleagues from the Supervisory Board and the Company for entrusting me with this responsible task, which I intend to take on with modesty, seriousness and great enthusiasm. I believe my international experience in the fast moving consumer goods industry will prove to be of value to Atlantic Grupa, while I also look forward to learning from Atlantic and my colleagues at the Supervisory Board", says Zoran Vučinić, the new Chairman of the Supervisory Board.

Vučinić joined Atlantic Grupa's Supervisory Board in early 2022. He is a proven global business leader with more than three decades of international experience in the consumer goods field, primarily at global operations of The Coca-Cola Company. His more recent positions include President for Russia, Ukraine & Belarus Region, President for the Middle East & North Africa Region, and Chief Operating Officer of Coca-Cola North America (in Atlanta). In addition to holding a number of positions in Coca-Cola's senior management globally, he worked for Egon Zehnder International, a globally prominent consultancy firm in areas of human resources and executive search, and as a director of the company Dukat diary industry. He speaks five languages, and he graduated from the European Business School, Reutlingen University and Middlesex University in London, and received his MBA from the MIT Sloan School of Management in Boston.

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, Ralffelsenbank Austria d.d., Magazinska cesta 69, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR4624020061100280870, Erste&Steiermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; IBAN: HR762503007100076424, Nova hrvatska banka d.d., Varšavska ulica 9, 10000 Zagreb; IBAN: HR3624070001100198043, OTP banka d.d., Domovinskog rata 61, 21000 Split;The number of shares and their nominal value: 13,337,200 shares, each in the nominal amount of HRK 10,00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Lada Tedeschi Fiorio, Srećko Nakić, Enzo Smrekar, Zoran Stanković, Mate Štetić, Neven Vranković; President of the Supervisory Board: Zoran Vučinić.