



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, 29 December 2022

- **regulated information (holding of the shareholder's assembly)**

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 2023 shall be held according to the following schedule:

22 and 23 March 2023
15 and 16 May 2023
21 September 2023
06 and 07 December 2023

The ordinary meeting of the General Assembly shall be held on 29 June 2023. 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.