

## 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, 22 December 2023

## - regulated information (financial information)

## The Schedule of the Announcements of the Financial Results

In accordance to the Company obligations that in legally defined deadlines it creates and announces financial and business reports and delivers them to the competent bodies in purpose of accessibility of information that can be valuable for financial services users, investors and public in general, Atlantic Grupa d.d. hereby submits the schedule for the announcements of the financial and business reports of the Company in 2024:

27 February 2024	Financial Report for the 4th Quarter of 2023 and unaudited Financial Report for the year 2023
29 March 2024	Annual Report, Auditor's Report and Consolidated Financial Report for the year 2023
25 April 2024	Financial Report for the 1st Quarter of 2024
25 July 2024	Financial Report for the 2nd Quarter of 2024 and the 1st Half of the year 2024
24 October 2024	Financial Report for the 3rd Quarter of 2024 and the first nine months of the year 2024.

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, Ralffeisenbank 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: HR362407000110018043, 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, Srećko Nakić, Enzo Smrekar, Zoran Stanković, Mate Štetić, Neven Vranković; Chairman of the Supervisory Board: Zoran Vučinić.