

**ATLANTIC GRUPA d.d.**  
**Miramarska 23**  
**10 000 Zagreb**

SECURITY: ATGR / ISIN: HRATGRRRA0003  
3ATG2 / ISIN: HRATGRO25CA5  
LEI: 3157002G3ENYCZEB1A25  
HOME MEMBER STATE: Croatia  
REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

**Zagreb, 22 April 2024**

- **regulated information (release of Company's shares, transactions of persons entrusted with managerial duties)**

### **Announcement on transfer of Company's shares in accordance with the Company's Optional Award program and the awarding politics and notice on the acquisition of shares by persons entrusted with managerial duties**

Besides, pursuant to the Optional Award program and the awarding politics of Atlantic Grupa, with the purpose of its realization among its management and employees, the Company informs that, on 18 April 2024, it has transferred 60,828 of its own shares, of the total nominal amount of EUR 486.624,00, which represents 0,46% of subscribed capital of the Company, to its employees. Before such transfer, the Company had 77.401 of its own shares, of the total nominal value of EUR 619,208.00 which represents 0.58% of subscribed capital of the Company. After the transfer the Company had 16.573 of its own shares, with the total nominal value of EUR 132.584,00 which represents 0,12% of subscribed capital of the Company.

Member of the Management Board Srećko Nakić was awarded with 3.449 Atlantic Grupa shares, of the total nominal amount of EUR 27,592.00 which represents 0.03% of subscribed capital of the Company and provides 0.03% votes at the General Assembly. Until then, he had 28,203 Atlantic Grupa shares, of the total nominal amount of EUR 225,624.00.00, which represents 0.21% of subscribed capital of the Company and provides 0.21% votes at the General Assembly. After the said transfer, he holds 31,652 shares of Atlantic Grupa d.d., of the total nominal amount of EUR 253,216.00, which represents 0.24% of subscribed capital of the Company and provides 0.24% votes at the General Assembly.

Member of the Management Board Enzo Smrekar was awarded with 3,129 Atlantic Grupa shares, of the total nominal amount of EUR 25,032.00 which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. Until then, he had 8,672 Atlantic Grupa shares, of the total nominal amount of EUR 69,376.00, which represents 0.07% of subscribed capital of the Company and provides 0.07% votes at the General Assembly. After the said transfer, he holds 11,801 shares of Atlantic Grupa d.d., of the total nominal amount of EUR 94,408.00, which



represents 0.09% of subscribed capital of the Company and provides 0.09% votes at the General Assembly.

Member of the Management Board Zoran Stanković was awarded with 3,633 Atlantic Grupa shares, of the total nominal amount of EUR 29,064.00, which represents 0.03% of subscribed capital of the Company and provides 0.03% votes at the General Assembly. Until then, he had 25,766 Atlantic Grupa shares, of the total nominal amount of HRK 206,128.00, which represents 0.19% of subscribed capital of the Company and provides 0.19% votes at the General Assembly. After the said transfer, he holds 29,399 shares of Atlantic Grupa d.d., of the total nominal amount of EUR 235,192.00, which represents 0.22% of subscribed capital of the Company and provides 0.22% votes at the General Assembly.

Member of the Management Board Mate Štetić was awarded with 3,180 Atlantic Grupa shares, of the total nominal amount of EUR 25,440.00 which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. Until then, he had 4,892 Atlantic Grupa shares, of the total nominal amount of EUR 39,136.00, which represents 0.04% of subscribed capital of the Company and provides 0.04% votes at the General Assembly. After the said transfer, he holds 8,072, shares of Atlantic Grupa d.d., of the total nominal amount of EUR 64,576.00, which represents 0.06% of subscribed capital of the Company and provides 0.06% votes at the General Assembly.

Member of the Management Board Neven Vranković was awarded with 3,745 Atlantic Grupa shares, of a total nominal amount of EUR 29,960.00 which represents 0.03% of subscribed capital of the Company and provides 0.03% votes at the General Assembly. Until then, he had 88,351 shares of Atlantic Grupa d.d., of the total nominal amount of HRK 883,510.00, which represents 0.66% of subscribed capital of the Company and provides 0.66% votes at the General Assembly. After the said transfer, he holds 92,096 shares of Atlantic Grupa d.d., of the total nominal amount of EUR 736,768.00, which represents 0.69% of subscribed capital of the Company and provides 0.69% votes at the General Assembly.

The rest of the awarded employees were granted with total of 43,692 shares of the Company, of the total nominal amount of EUR 349,536,00, which represents 0,33% of subscribed capital of the Company and provides 0,33% votes at the General Assembly.

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.

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	SREĆKO NAKIĆ				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	ATLANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
<b>4</b>	<b>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</b>					
a)	Description of the financial instrument, type of instrument Identification code	- share - ticker symbol: ATGR - ISIN:HRATGRRRA0003				
b)	Nature of the transaction	- acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>56.50 EUR</td> <td>3,449</td> </tr> </tbody> </table>	Price(s)	Volume(s)	56.50 EUR	3,449
Price(s)	Volume(s)					
56.50 EUR	3,449					
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 3,449 - price of the transaction: 194.868,50 EUR (56.50 EUR x 3,449)				
e)	Date of the transaction	2024-04-18; 14:39				
f)	Place of the transaction	Outside a trading venue.				



Srećko Nakić

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	ENZO SMREKAR
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Member of the Management Board
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	ATLANTIC GRUPA d.d.
b)	LEI	3157002G3ENYCZEB1A25
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- share</li> <li>- ticker symbol: ATGR</li> <li>- ISIN:HRATGRRRA0003</li> </ul>
b)	Nature of the transaction	- acquisition of shares
c)	Price(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>
		56.50 EUR
		3,129
d)	Aggregated information  — Aggregated volume  — Price	<ul style="list-style-type: none"> <li>- aggregate volume: 3,129</li> <li>- price of the transaction: 176,788.50 EUR (56.50 EUR x 3,129)</li> </ul>
e)	Date of the transaction	2024-04-18; 14:39
f)	Place of the transaction	Outside a trading venue.



Enzo Smrekar

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>	
a) Name	ZORAN STANKOVIĆ
<b>2 Reason for the notification</b>	
a) Position/status	Member of the Management Board
b) Initial notification/Amendment	Initial notification
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a) Name	ATLANTIC GRUPA d.d.
b) LEI	3157002G3ENYCZEB1A25
<b>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</b>	
a) Description of the financial instrument, type of instrument Identification code	- share - ticker symbol: ATGR - ISIN:HRATGRRRA0003
b) Nature of the transaction	- acquisition of shares
c) Price(s) and volume(s)	<b>Price(s)</b>
	<b>Volume(s)</b>
	56.50 EUR 3,633
d) Aggregated information — Aggregated volume — Price	- aggregate volume: 3,633 - price of the transaction: 205.264,50 EUR (56.50 EUR x 3,633)
e) Date of the transaction	2024-04-18; 14:39
f) Place of the transaction	Outside a trading venue.

Zoran Stanković

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	MATE ŠTETIĆ
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Member of the Management Board
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	ATLANTIC GRUPA d.d.
b)	LEI	3157002G3ENYCZEB1A25
<b>4</b>	<b>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</b>	
a)	Description of the financial instrument, type of instrument Identification code	- share - ticker symbol: ATGR - ISIN:HRATGRRA0003
b)	Nature of the transaction	- acquisition of shares
c)	Price(s) and volume(s)	<b>Price(s)</b>
		<b>Volume(s)</b>
		56.50 EUR
		3,180
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 3,180 - price of the transaction: 179,670 EUR (56.50 EUR x 3,180)
e)	Date of the transaction	2024-04-18; 14:39
f)	Place of the transaction	Outside a trading venue.

Mate Štetić

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>					
a) Name	NEVEN VRANKOVIĆ				
<b>2 Reason for the notification</b>					
a) Position/status	Member of the Management Board				
b) Initial notification/Amendment	Initial notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a) Name	ATLANTIC GRUPA d.d.				
b) LEI	3157002G3ENYCZEB1A25				
<b>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</b>					
a) Description of the financial instrument, type of instrument Identification code	- share - ticker symbol: ATGR - ISIN:HRATGRRRA0003				
b) Nature of the transaction	- acquisition of shares				
c) Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>56.50 EUR</td> <td>3,745</td> </tr> </tbody> </table>	Price(s)	Volume(s)	56.50 EUR	3,745
Price(s)	Volume(s)				
56.50 EUR	3,745				
d) Aggregated information — Aggregated volume — Price	- aggregate volume: 3,745 - price of the transaction 211,592.50 EUR (56.50 EUR x 3,745)				
e) Date of the transaction	2024-04-18; 14:39				
f) Place of the transaction	Outside a trading venue.				

Neven Vranković