

Power of Authority Form:

GENERAL ASSEMBLY - ATLANTIC GRUPA d.d.

Power of Authority

1. Name and family name / company name / OIB (personal Identification number) of the shareholder	
2. Name and family name of the person who is under law authorized to sign this power of authority for shareholder (for legal persons only)	
3. Residence / seat of the shareholder (street, number, place, state)	
4. Total number of shares owned	
5. Number of the shareholder's account with the CDCC	
6. Number of shares of the shareholder voted	

I herewith give authority to the below stated proxy: */circle the number in front of one of the proxies proposed by the Company or enter the data of another proxy/*

1. Boris Šavorić, Attorney-at-Law, Ilica 1A, 10000 Zagreb
2. Josip Madirazza, Attorney-at-Law, Masarykova 21, 10000 Zagreb

_____, OIB _____
/name and family name, or company name/ /address or seat/

to file, solely and independently, on my behalf and for my account, an application for participation in the General Assembly of the joint-stock company Atlantic Grupa d.d., Zagreb, Miramarska 23 to be held on January 20th, 2022 in Zagreb, to represent me at this General Assembly, to participate, on my behalf and for my account, in the work of the General Assembly and to vote on all decisions to be passed in the General Assembly, in a manner:

/next to proposal for the decision leave a mark that indicates the vote that is being given for such proposal of the decision:/

Number and name of the proposal for the decision from the General Assembly's agenda:	IN FAVOUR	AGAINST	ABSTENTION
2. Decision on the election of two members of the Company's Supervisory Board			
Note: *			

* mark a question, proposal regarding certain items on the agenda that the shareholder wants to ask through the proxy at the General Assembly or an instruction on how the proxy is authorized to vote in case of a counterproposal

Shareholder's signature: _____ Date: _____