

## 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, 24 November 2021

## Regulated information

## Notification on the acquisition of Company's shares

Pursuant to the Article 474 paragraph 1 of the Capital Markets Act, Decision on granting an authorization of the Management Board to acquire treasury shares and the Decision on the exclusion of pre-emption rights of existing shareholders, adopted by the General Assembly of the Company on 27 June 2019 and the notification on the planned acquisition of treasury shares published on 22<sup>nd</sup> March 2021, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) announces the acquisition of:

- 3,851 of the Company's shares of the total nominal amount of HRK 154,040.00 which represents 0.11% of the subscribed capital of the Company. Said shares have been acquired by trading at the Zagreb Stock Exchange on 22nd November 2021, at an average price of HRK 1,580 per share. Before said acquisition the Company owned 11,740 shares of the Company of the total nominal amount of HRK 469,600.00, which represents 0,35% of the subscribed capital of the Company, while after said acquisition the Company owned 15,591 shares of the total nominal amount of 623,640.00 HRK, which represents 0.47% of the subscribed capital of the Company.

Said acquisition is a part of the realization of the announced Program of the offering of Company's shares to employees or employees of its associate companies.

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 (MBS): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Raiffeisenbank Austria d.d., Petriniska 59, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebacka banka d.d., Trg bana Josipa Jelaicia 10, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebacka banka d.d., Trg bana Josipa Jelaicia 10, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000 Zagreb. The number of shares and their nominal value: 3.334.300 shares, each in the nominal amount of HRK 40.00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Neven Vranković, Zoran Stanković, Lada Tedeschi Fiorio, Srećko Nakić, Enzo Smrekar; President of the Supervisory Board: Zdenko Adrović.