

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, 08 December 2021

- **regulated information**

Decisions of the Supervisory Board Session

At yesterday's session of the Supervisory Board of Atlantic Grupa d.d. Miramarska 23, Zagreb (hereinafter: the Company), President and Chief Executive Officer Emil Tedeschi and members of the Management Board Neven Vranković, Group Vice President for Corporate activities and Zoran Stanković, Group Vice President for Finance, Procurement and Investment were re-elected to the further 3-years mandate in the Company Management Board, that shall start from 5th January 2022.

At the session, the Supervisory Board adopted, as well, the proposal on the election of Dr. Vesna Nevistić and Zoran Vučinić as new members of the Company Supervisory Board which shall be submitted to the General Assembly for its adoption. By the adoption of such decision by the General Assembly, current composition of the Company Supervisory Board with 7 members would be expanded to 9 members in total. The General Assembly shall be convened for January 20th, 2022. The Invitation to the General Assembly including Proposals of Decisions which shall be submitted to the General Assembly for the adoption, will be published within the deadlines and in the manner determined by the law.

Atlantic Grupa d.d.