

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 December 2021

- **Regulated information**

The Schedule of the Supervisory Board and General Assembly meetings

According to the Rules of Procedure of the Supervisory Board of the Company and the good practice of corporate governance, Atlantic Grupa d.d. hereby announces that the sessions of the Supervisory Board of Atlantic Grupa d.d. in 2022 shall be held according to the following schedule:

16 March 2022
04 May 2022
06 September 2022
06 December 2022

In reference to the meetings of the General Assembly of Atlantic Grupa d.d., planned for 2022, the General Assembly is convened for 20 January 2022 for the purpose of reaching a decision on the proposal for the election of new members of the Supervisory Board, while the ordinary meeting of the General Assembly shall be held on 15 June 2022. Pursuant to the applicable law of the Republic of Croatia, the shareholders shall be informed thereof through the published convocation of the General Assembly together with the meeting's agenda and the terms of participation. Should the General Assembly reach a decision on payment of dividend, it shall be paid in accordance with relevant regulations.

Atlantic Grupa d.d.