



**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, 17 February 2025**

**Announcement of the session of the Management Board and the presentation to interested financial analysts and investors**

Pursuant to provisions of Articles 133 and 140 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereon in the text: the Company) hereby announces that on 26 February 2025, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Fourth Quarter of 2024.

Atlantic Grupa d.d. hereby announces that on 27 February 2025 at the Company's headquarters, starting at 10:00 AM, the presentation to interested financial analysts and investors, announcing financial results for the Fourth Quarter 2024 and unaudited financial results for the year 2024, will be held. We are inviting interested parties to confirm their participation by e-mail to [ir@atlanticgrupa.com](mailto:ir@atlanticgrupa.com) no later than 24 February 2025.

Atlantic Grupa d.d.