



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRRA0003
3ATG3 / ISIN: HRATGRO305A0

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 19 June 2026

Information on the Independence Status of the Audit Committee and the Supervisory Board

Pursuant to the provisions of Articles 138 and 139 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company), hereby publishes information on the independence status of the Audit Committee and the Supervisory Board.

The Audit Committee has five (5) members, namely: Ms. Andrea Gisle Joosen, president; Mr. Peter Elam Hakansson; Mr. Branislav Bibić; Mr. Karl Weinfurter; and Mr. Zdenko Adrović. Committee member Mr. Zdenko Adrović is not considered independent in relation to the Company, while the president and three members of the Committee are considered independent in relation to the Company.

Due to the tenure criteria applicable to membership on the Company's Supervisory Board, as of 3 July 2026, Supervisory Board and Audit Committee member Mr. Peter Elam Hakansson will no longer be considered an independent member thereof. Consequently, as of that date, the Company's Audit Committee will consist of the president and two members who are independent in relation to the Company, and two members who will not be considered independent in relation to the Company. Furthermore, out of a total of nine (9) members of the Company's Supervisory Board, five (5) members will be independent, namely: Ms Monika Elisabeth Schulze, Vice Chairwoman of the Supervisory Board; Mr Branislav Bibić; Ms Andrea Gisle Joosen; Ms Florence Jeantet; and Ms Anja Svetina Nabergoj. The Chairman of the Supervisory Board, Mr Zoran Vučinić, the Vice Chairman of the Supervisory Board, Mr Siniša Petrović, and Supervisory Board members Mr Saša Pekeč and Mr Peter Elam Hakansson will not be considered independent in relation to the Company.

Atlantic Grupa d.d.