

ATLANTIC INSURANCE

Nicosia, 6 May 2026

ANNOUNCEMENT

The Notice of the Annual General Meeting that will be held on Wednesday, 3 June 2026, at 17.00 at the Company's Headquarters, is attached hereto. The Notice will not be sent to the shareholders, pursuant to the provisions of Article 128 of the Companies Law, Cap. 113. The Notice and the Proxy are available on the websites of the Company (www.atlantic.com.cy) and of the Cyprus Stock Exchange (www.cse.com.cy).

The Notice of the Extraordinary General Meeting that will be held on Wednesday, 3 June 2026, immediately after the conclusion of the Annual General Meeting to approve a resolution on the buy-back of shares, is also attached. The Notice will not be sent to the shareholders, pursuant to the provisions of Article 128 of the Companies Law, Cap. 113. The Notice and the Proxy are available on the websites of the Company (www.atlantic.com.cy) and of the Cyprus Stock Exchange (www.cse.com.cy).

Emilios Pirishis
Chairman