

ATLANTIC INSURANCE

Nicosia, 25 September 2026

ANNOUNCEMENT

The Board of Directors of ATLANTIC INSURANCE COMPANY PUBLIC LTD wishes to inform you that at its meeting held on 24 September 2026 at the Company's head offices, it resolved as follows:

1. It examined and approved the Management Report and the unaudited interim consolidated financial results of the Group for the first six months of 2026. The condensed interim consolidated financial statements, which include on pages 3 to 5 the Interim Management Report, are attached herewith.
2. The unaudited condensed interim consolidated financial statements of the Group will not be sent to the shareholders, but the profit and loss account together with the Interim Management Report will be published in "Politis" newspaper on 28 September 2026. Copies of the unaudited condensed interim consolidated financial statements will be available to the public at www.atlantic.com.cy and at the Group's head offices, 15 Esperidon Str., 2001 Strovolos, P.O.Box 24579, free of charge.

Emilios Pirishis
Chairman