

**ATLANTIC GRUPA d.d.**  
**Miramarska 23**  
**10 000 Zagreb**

SECURITY: ATGR / ISIN:HRATGRRA0003  
3ATG / ISIN: HRATGRO216A9

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

**Zagreb, 21 October 2020**

### **Announcement on the Session of the Management Board**

Pursuant to Articles 133 and 135 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on October 26<sup>th</sup>, 2020, the Session of the Management Board of the Company will be held in order to consider the consolidated and unconsolidated unaudited financial results of the Company for the Third Quarter of 2020 and the early redemption of debt securities, namely, of Company's bonds with the symbol 3ATG (earlier ATGR-O-216A), international securities identification number (ISIN) HRATGRO216A9 and the maturity in 2021.

Atlantic Grupa d.d.