

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

SECURITY: ATGR / ISIN: HRATGRRA0003

ATGR-O-25CA / ISIN: HRATGRO25CA5

LEI: 3157002G3ENYCZEB1A25 HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 19 February 2021

## Announcement of the session of the Management Board and the presentation to interested financial analysts and representatives of the media

Pursuant to provisions of Articles 133 and 140 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on February 24, 2021, 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 2020.

Also, Atlantic Grupa d.d. hereby announces that on February 25, 2021 via Microsoft Teams conference video call starting at 10:00 AM, the presentation to interested financial analysts and representatives of the media, announcing financial results for the Fourth Quarter 2020 and unaudited financial results for the year 2020 will be held.

Atlantic Grupa d.d.