

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRRA0003
3ATG / ISIN: HRATGRO216A9

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, October 28, 2019

Notice on the held session of the Management Board

Pursuant to provisions of Articles 129 and 131 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby notifies that on October 28, 2019, the session of the Management Board of the Company was held during which consolidated and unconsolidated financial results of the Company for the Third Quarter of 2019 were considered and adopted.

Atlantic Grupa d.d.