

## **Announcement of the held session of the Supervisory Board**

Pursuant to Article 159. of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on March 15, 2012, the Company Supervisory Board session was held, during which the unaudited financial results of the Company for 2011 were considered and adopted.

Atlantic Grupa d.d.