



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

SECURITY: ATGR-R-A / ISIN:HRATGRRRA0003  
ATGR-O-169A / ISIN:HRATGRO169A0  
LISTING: Zagreb Stock Exchange

**Zagreb, 27 April 2016**

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

Pursuant to Article 123 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on April 27, 2016, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the first Quarter of 2016 as well as decisions that shall be proposed to the Supervisory Board and the General Assembly of the Company were considered and adopted.

Atlantic Grupa d.d.