

ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003 ATGR-O-216A / ISIN: HRATGRO216A9 LISTING: Zagreb Stock Exchange

Zagreb, October 24, 2016

Announcement of the session of the Management Board

Pursuant to Article 124 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on October 27, 2016, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Third Quarter of 2016.

Atlantic Grupa d.d.