

ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

SECURITY: ATGR / ISIN: HRATGRRA0003 3ATG / ISIN: HRATGRO216A9 LEI: 3157002G3ENYCZEB1A25 HOME MEMBER STATE: Croatia REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, December 27, 2019

The Schedule of the Announcements of the Financial Results

In accordance to the Company obligations that in legally defined deadlines it creates and announces financial and business reports and delivers them to the competent bodies in purpose of accessibility of information that can be valuable for financial services users, investors and public in general, Atlantic Grupa d.d. hereby submits the schedule for the announcements of the financial and business reports of the Company in 2020:

27 February 2020	Financial Report for the 4th Quarter of 2019 and unaudited Financial Report for the year 2019
27 March 2020	Annual Report, Auditor's Report and Consolidated Financial Report for the year 2019
28 April 2020	Financial Report for the 1st Quarter of 2020
28 July 2020	Financial Report for the 2nd Quarter of 2020 and the 1st Half of the year 2020
27 October 2020	Financial Report for the 3rd Quarter of 2020 and the first nine months of the year 2020.

Atlantic Grupa d.d.

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlanticgrupa.com. The Company is registered with the Commercial Court of Zagreb, Company Registration Number (MBS): 080245039; Company Identification Number (MB): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Raiffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: IBR223600001101842569,Zagrebacka banka d.d., Trg bana Josipa Jelačica 10, 10000 Zagreb; IBAN: HR762200061100280870, Erste&Stelermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000 Zagreb. The number of shares and their nominal value: 3.334.300 shares, each in the nominal amount of HRK 40.00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Neven Vranković, Zoran Stanković, Lada Tedeschi Fiorio, Srećko Nakić, Enzo Smrekar; President of the Supervisory Board: Zdenko Adrović.