



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

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003  
ATGR-O-169A / ISIN:HRATGRO169A0  
LISTING: Zagreb Stock Exchange

**Zagreb, March 30, 2015**

### **Notification on 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 March 30, 2015, the Management Board of the Company held its Session, during which the consolidated and unconsolidated financial results of the Company for the Business Year 2014 were considered and adopted.

Atlantic Grupa d.d.