



**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, April 23, 2015**

### **Announcement of the 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 28, 2015, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the First Quarter of 2015.

Atlantic Grupa d.d.