

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, May 16, 2016

Announcement of the session of the Management Board

Pursuant to Article 126 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on May 18, 2016, the Management Board of the Company will be held in order to consider the early redemption of debt securities.

Atlantic Grupa d.d.