

ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRA0003

3ATG / ISIN: HRATGRO216A9

LISTING: Zagreb Stock Exchange

Zagreb, December 22, 2017

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 2018:

28 February 2018 Financial Report for the 4th Quarter of 2017 and unaudited Financial Report for the

year 2017

29 March 2018 Annual Report, Auditor's Report and Consolidated Financial Report for the year

2017

26 April 2018 Financial Report for the 1st Quarter of 2018

26 July 2018 Financial Report for the 2nd Quarter of 2018 and the 1st Half of the year 2018

30 October 2018 Financial Report for the 3rd Quarter of 2018 and the first nine months of the year

2018

Atlantic Grupa d.d.

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tei: +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, 10 000 Zagreb; HR5024840081500117544, Raiffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; HR9223600001101842569, Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; HR4624020061100280870, Erste&Stelermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000 Zagreb

The number of shares and their normal 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: E. Tedeschi, M. Veber, N. Vranković, Z. Stanković; President of the Supervisory Board: Z. Adrović.