

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRRA0003
3ATG / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, February 28, 2018

Notice on the held session of the Management Board

Pursuant to Articles 129 and 131 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on February 28, 2018, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the Fourth Quarter of 2017 were considered and adopted.

Atlantic Grupa d.d.