



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

SECURITY: ATGR / ISIN:HRATGRRA0003  
3ATG / ISIN: HRATGRO216A9  
LISTING: Zagreb Stock Exchange

**Zagreb, October 25, 2017**

### **Announcement of the session of the Management Board**

Pursuant to Articles 127 and 129 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on October 30, 2017, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Third Quarter of 2017.

Atlantic Grupa d.d.