



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

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003  
ATGR-O-216A / ISIN: HRATGRO216A9  
LISTING: Zagreb Stock Exchange

**Zagreb, July 25, 2016**

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

Pursuant to Article 124. of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on July 27, 2016, 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 half of 2016.

Atlantic Grupa d.d.