

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, March 06, 2014

Announcement of the held session of the Supervisory Board

Pursuant to Article 123. of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on March 6th, 2014, the Supervisory Board of the Company held its session, during which the unaudited financial results of the Company for 2013 were considered and adopted.

Atlantic Grupa d.d.