

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, October 21, 2015

Announcement of the session of the Management 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 October 28, 2015, 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 2015.

Atlantic Grupa d.d.