



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

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003  
ATGR-O-169A / ISIN:HRATGRO169A0  
LISTING: Zagreb Stock Exchange

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

Pursuant to Article 159. of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on April 27, 2012, 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 Quarter of 2012 as well as to adopt the proposal of decision on the distribution of profits of Atlantic Grupa for year 2011.

Atlantic Grupa d.d.