

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRRA0003
3ATG / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, April 26, 2018

Notice on the held session of the Management Board

Pursuant to provisions of Articles 129 and 131 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on April 26, 2018, the Management Board of the Company held its session, during which consolidated and unconsolidated financial results of the Company for the First Quarter of 2018 were considered and adopted.

Atlantic Grupa d.d.