



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 30, 2016

Notification on the held 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 March 30, 2016, the Management Board of the Company held its Session, during which the consolidated and unconsolidated financial results of the Company for the Business Year 2015 were considered and adopted.

Atlantic Grupa d.d.