



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

SECURITY: ATGR-R-A / ISIN:HRATGRRRA0003  
ATGR-O-169A / ISIN:HRATGRO169A0  
LISTING: Zagreb Stock Exchange

**Zagreb, July 29, 2015**

### **Announcement of 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 July 29, 2015, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the first half of 2015 were considered and adopted.

Atlantic Grupa d.d.