



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, 11 May 2016

Notice on the Resignation of a Supervisory Board member

According to the Article 459 of the *Capital Market Act* hereby we notify that the Management Board of Atlantic Grupa d.d. (hereby also as: the Company) on May 11th, 2016 received a resignation letter from Ms. Vedrana Jelušić Kašić, in which she resigns from her position as a member of the Company's Supervisory Board, effective on June 15th, 2016.

Atlantic Grupa d.d.