

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRA0003
3ATG / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, July 25, 2018

Notice of 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 notifies that on July 25, 2018, the Session of Management Board of the Company was held, where consolidated and unconsolidated financial results of the Company for the first half of 2018 were considered and adopted.

Atlantic Grupa d.d.