**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, 07 May 2012**

**Announcement of the held session of the Supervisory Board**

Pursuant to Article 160. of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on May 04, 2012, the Supervisory Board of the Company held its session, during which proposals of Decisions, that shall be presented to the General Assembly for adoption, were considered and accepted.

Atlantic Grupa d.d.