

ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRA0003

3ATG / ISIN: HRATGRO216A9

LEI: 3157002G3ENYCZEB1A25 HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, July 23, 2019

Announcement on the 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 announces that on July 29, 2019, the Session of the Management Board of the Company will be held in order to consider the consolidated and unconsolidated unaudited financial results of the Company for the First Half of 2019.

Atlantic Grupa d.d.