

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

SECURITY: ATGR / ISIN:HRATGRRRA0003  
3ATG / ISIN: HRATGRO216A9

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

**Zagreb, March 28, 2019**

### **Notice on the held session of the Management Board**

Pursuant to Articles 129, 131 and 132 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on March 28, 2019, the Management Board of the Company during which the consolidated and unconsolidated financial results of the Company for the Business Year 2018 and the decision on the acquisition of the Company's own shares for 2019 were considered and adopted.

Atlantic Grupa d.d.