

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, 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.

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlanticgrupa.com. The Company is registered with the Commercial Court of Zagreb, Company Registration Number (MBS): 080245039; Company Identification Number (MB): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Ralifeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR9223600001101842569;Zagrebacka banka d.d., Trg bana Josipa Jelaica 10, 10000 Zagreb; IBAN: HR9223600001101842569;Zagrebacka banka d.d., Trg bana Josipa Jelaica 10, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Jarávska 9, 10000 Zagreb. (IBAN: HR7625030071100076424, Sberbank d.d., Jarávska 9, 10000 Zagreb. (IBAN: HR7625030071100076424, Sberbank d.d., Jarávska 9, 10000 Zagreb. The number of shares and their nominal value: 3.334.300 shares, each in the nominal amount of HRK 40.00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Neven Vranković, Zoran Stanković; President of the Supervisory Board: Zdenko Adrović.