

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, December 27, 2019

- regulated information

The Schedule of the Supervisory Board and General Assembly meetings

According to the Rules of Procedure of the Supervisory Board of the Company and the good practice of corporate governance, Atlantic Grupa d.d. hereby announces that the sessions of the Supervisory Board of Atlantic Grupa d.d. in 2020 shall be held according to the following schedule:

19 March 2020
5 May 2020
1 September 2020
8 December 2020

The meeting of the General Assembly of Atlantic Grupa d.d., as the body through which the shareholders exercise their rights in the matters concerning the Company, shall be held on June 18th, 2020. Pursuant to the applicable laws of the Republic of Croatia, the shareholders shall be informed thereof through the published convocation of the General Assembly together with the meeting's agenda and the terms of participation. Should the General Assembly reach a decision on payment of dividend, it shall be paid in accordance with relevant regulations.

Atlantic Grupa d.d.