

ATLANTIC GRUPA d.d.
Miramarska 23
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SECURITY: ATGR / ISIN:HRATGRRRA0003
3ATG / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, May 08, 2018

Announcement of the held session of the Management Board, session of the Supervisory Board and convocation of the General Assembly of the Company

Pursuant to Article 129 of the Rules of the Zagreb Stock Exchange, Atlantic Grupa d.d. (hereinafter the Company) announces that on May 8th, 2018, a session of the Supervisory Board and a session of the Management Board of the Company were held, at which Proposals of Decisions which shall be submitted to the General Assembly were adopted. Further to the aforementioned, the Supervisory Board adopted the Report on the Performed Supervision of Business Operations Management of the Company in the year 2017.

In addition to regular Proposals of Decisions which reflect the review of the Company's operations in the previous business year, such as the decision on issuing notes of release to the members of the Management Board and the Supervisory Board, the Supervisory Board has accepted the Proposal of the Management Board for a Decision on the dividend payment. The said Proposal envisages dividend payment in the amount of HRK 66,673,620.00, which amounts to HRK 20.00 per share, from a part of the retained earnings of the Company from the year 2006, 2007, 2008, 2009, 2012 and 2015. The Proposal includes the payment of dividends to shareholders registered as such in the Central Depository and Clearing Company Inc. on July 5th, 2018 (record date), the date of July 4st, 2018 as the date on which security of Atlantic Grupa d.d. will be traded without dividend payment (ex date) and the proposed payment date of July 18th, 2018 (payment date).

The General Assembly shall be convened for June 28th, 2018. The Invitation to the General Assembly including Proposals of Decisions which shall be submitted to the General Assembly for the adoption, will be published within the deadlines and in the manner determined by the law.

Atlantic Grupa d.d.