

ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRA0003

3ATG / ISIN: HRATGRO216A9

LISTING: Zagreb Stock Exchange

Zagreb, February 26, 2018

Announcement of the session of the Management Board

Pursuant to Articles 129 and 131 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on February 28, 2018, the Session of the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Fourth Quarter of 2017.

Also, Atlantic Grupa d.d. hereby announces that on Wednesday February 28, 2018, the presentation for investors announcing financial results for the Fourth Quarter 2017 and unaudited financial results for the year 2017 will be held. The presentation will be held at the Headquarters of Atlantic Grupa d.d., Miramarska 23, Zagreb, starting at 10:00 am and will last for an hour.

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, Raiffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR9223600001101842569, Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR4624020061100280870, Erste&Steiermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Varšavska 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, Mladen Veber, Neven Vranković, Zoran Stanković; President of the Supervisory Board: Zdenko Adrović.