

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

SECURITY: ATGR / ISIN:HRATGRRRA0003  
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.