



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

SECURITY: ATGR-R-A / ISIN:HRATGRRRA0003  
ATGR-O-216A / ISIN:HRATGRO216A9  
LISTING: Zagreb Stock Exchange

**Zagreb, December 30, 2016**

### **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 2017 shall be held according to the following schedule:

15 March 2017  
11 May 2017  
01 September 2017  
12 December 2017

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 29<sup>th</sup>, 2017. 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 the Article 223, Paragraph 4 of the *Companies Act*.

Atlantic Grupa d.d.

**ATLANTIC GRUPA d.d.**, Joint Stock Company for Domestic and Foreign Trade,  
Miramarska 23, 10 000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, [www.atlanticgrupa.com](http://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.  
Account number: 2484008-1101427897 Raiffeisenbank Austria d.d., Zagreb, Petrinjska 59.  
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: E. Tedeschi, M. Veber, N. Vranković, Z. Stanković; President of the Supervisory Board: Z. Adrović