**ATLANTIC GRUPA d.d.**

**Miramarska 23**

**10 000 Zagreb**

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003

 ATGR-O-169A / ISIN:HRATGRO169A0

LISTING: Zagreb Stock Exchange

**Zagreb, December 30, 2013**

**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 2014 shall be held according to the following schedule:

10 March 2014

05 May 2014

01 September 2014

08 December 2014.

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 30th, 2014.  Pursuant to the applicable laws of the Republic of Croatia, the shareholders shall be informed thereof through the convocation of the General Assembly published in the press 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.