**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, October 24, 2013**

**Announcement of the session of the Management Board**

Pursuant to Article 123. of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on October 29, 2013, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Third Quarter of 2013.

Atlantic Grupa d.d.