

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

SECURITY: ATGR / ISIN:HRATGRRRA0003  
3ATG / ISIN: HRATGRO216A9  
LISTING: Zagreb Stock Exchange

**Zagreb, July 20, 2018**

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

Pursuant to provisions of Articles 129 and 131 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on July 25, 2018, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the first half of 2018.

Atlantic Grupa d.d.