



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003
ATGR-O-216A / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, July 20, 2017

Announcement of the session of the Management Board

Pursuant to Articles 127 and 129 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on July 26, 2017, 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 2017.

Atlantic Grupa d.d.