

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

SECURITY: ATGR / ISIN:HRATGRRA0003 3ATG / ISIN: HRATGRO216A9 LEI: 3157002G3ENYCZEB1A25 HOME MEMBER STATE: Croatia REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, 23 March 2020

## Notice on the held Session of the Management Board and the change in the schedule of announcements of Financial Results

Pursuant to the Article 133 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on March 23, 2020, the Session of the Management Board was held during which audited consolidated and unconsolidated financial results of the Company for the Business Year 2019 were considered and adopted. These statements will be announced in the time period prescribed by relevant provisions of law.

Also, pursuant to the Article 137 of the Zagreb Stock Exchange Rules, on December 27, 2019 the Company announced the schedule of announcements of Financial Results in which March 27, 2020 was set as the date for the announcement of the Annual Report, Auditor's Report and Consolidated Financial Report for the year 2019.

Due to the fact that the audit of the financial results in question has been carried out, and considering the current situation in the Republic of Croatia related to the COVID-19 disease, and the protection measures adopted by the Civil Protection Committee of the Republic of Croatia, as well as the situation caused by the Zagreb earthquake of March 22, 2020, in an effort to mitigate any risk of potential technical challenges, the Company is moving the date of publication of the Annual Report, the Auditor's Report and the Consolidated and Unconsolidated Financial Reports for 2019, to March 25, 2020, following the close of trading on the Zagreb Stock Exchange.

Atlantic Grupa d.d.

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlanticgrupa.com. The Company is registered with the Commercial Court of Zagreb, Company Registration Number (MBS): 080245039; Company Identification Number (MBS): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Raiffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebacka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebacka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000 Zagreb. 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: Emil Tedeschi, Neven Vranković, Zoran Stanković, Lada Tedeschi Fiorio, Srečko Nakić, Enzo Smrekar; President of the Supervisory Board: Zdenko Adrović.