



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRRA0003
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.