



**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, April 21, 2017**

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

Pursuant to Article 124 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on April 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 Quarter of 2017.

Atlantic Grupa d.d.