



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

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003  
ATGR-O-169A / ISIN:HRATGRO169A0  
LISTING: Zagreb Stock Exchange

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

Pursuant to Article 160. of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on April 29, 2013, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the first Quarter of 2013 as well as decisions that shall be proposed to the Supervisory Board and the General Assembly of the Company were considered and adopted.

Atlantic Grupa d.d.