

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, 19 February 2020

Announcement of the session of the Management Bord and the presentation to interested financial analysts and representatives of the media

Pursuant to provisions of Articles 133 and 140 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on February 25, 2020, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Fourth Quarter of 2019.

Also, Atlantic Grupa d.d. hereby announces that on Thursday, February 27, 2020 at the Headquarters of the Company starting at 10:00 AM, the presentation to interested financial analysts and representatives of the Media, announcing financial results for the Fourth Quarter 2019 and unaudited financial results for the year 2019 will be held.

Atlantic Grupa d.d.