



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, February 27, 2017

Announcement of the held 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 February 27, 2017, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the fourth Quarter of 2016 were considered and adopted.

Atlantic Grupa d.d.