



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

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

**Zagreb, March 27, 2013**

### **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 March 27, 2013, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the Business Year 2012 were considered and adopted.

Atlantic Grupa d.d.