

ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRA0003

3ATG / ISIN: HRATGRO216A9

LISTING: Zagreb Stock Exchange

Zagreb, October 30, 2017

Announcement of the held session of the Management Board

Pursuant to Articles 127 and 129 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on October 30, 2017, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the Third Quarter of 2017 were considered and adopted.

Atlantic Grupa d.d.