

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

SECURITY: ATGR / ISIN:HRATGRRA0003 3ATG / ISIN: HRATGRO216A9 LEI: 3157002G3ENYCZEB1A25 HOME MEMBER STATE: Croatia REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

## Zagreb, 25 February 2020

## Notice on the held Session of the Management Board

Pursuant to the Article 133 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on February 25, 2020, the Session of the Management Board was held during which consolidated and unconsolidated financial results of the Company for the Fourth Quarter of 2019 were considered and adopted. These statements will be announced in the time period prescribed by relevant provisions of law.

Atlantic Grupa d.d.

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlanticgrupa.com. The Company is registered with the Commercial Court of Zagreb, Company Registration Number (MBS): 080245039; Company Identification Number (MBS): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Raiffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebacka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebacka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000 Zagreb. The number of shares and their nominal value: 3.334.300 shares, each in the nominal amount of HRK 40.00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Neven Vranković, Zoran Stanković, Lada Tedeschi Fiorio, Srečko Nakić, Enzo Smrekar; President of the Supervisory Board: Zdenko Adrović.