

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, 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.