



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, April 26, 2017

Announcement of the held session of the Management Board

Pursuant to Articles 121 and 124 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on April 26, 2017, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the first Quarter of 2017 were considered and adopted.

Atlantic Grupa d.d.