



## **Schedule of the Supervisory Board sessions and the General Assembly meetings of Atlantic Grupa d.d.**

According to the Rules of Procedure for the Supervisory Board of the Company and the good practice of corporate governance, Atlantic Grupa d.d. hereby announces that the sessions of the Supervisory Board of Atlantic Grupa d.d. shall in 2012 be held according to the following schedule:

15 March 2012  
4 May 2012  
3 September 2012  
12 December 2012

The meeting of the General Assembly of Atlantic Grupa d.d., as the body where the shareholders exercise their rights in matters concerning the Company, shall be held on 20th June 2012. Pursuant to the applicable laws of the Republic of Croatia, the shareholders shall be informed thereof through the convocation of the General Assembly published in the press together with the meeting's agenda and the terms of participation. Should the General Assembly reach a decision on payment of dividend, it shall be paid in accordance with the Article 223 paragraph 4 of the Companies Act.