

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRA0003
3ATG / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, March 26, 2018

Announcement of the session of the Management Board

Pursuant to provisions of Articles 129 and 130 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on March 29, 2018, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Business Year 2017.

Atlantic Grupa d.d.