



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003
ATGR-O-169A / ISIN:HRATGRO169A0
LISTING: Zagreb Stock Exchange

Zagreb, February 23, 2015

Announcement of the held session of the Management Board

Pursuant to Article 123 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on February 23, 2015, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the fourth Quarter of 2014 were considered and adopted.

Atlantic Grupa d.d.