



The Schedule of the Supervisory Board and General Assembly meetings

According to the Rules of procedure for the Supervisory Board of the joint stock company and in accordance with the good practice of corporate governance, Atlantic Grupa d.d. announces the schedule for the meetings of the Supervisory Board in 2010:

16.03.2010.

03.05.2010.

18.08.2010.

15.12.2010.

The General Assembly of Atlantic Grupa d.d., as the body through which the shareholders exercise their rights in Company matters, is going to take place on June 17th, 2010. In accordance with the positive directives of Republic of Croatia, the shareholders will be informed about this through the public announcement in the press with the schedule and conditions of participating included. Should the General Assembly decide to pay the dividend, such payment will be made in accordance with the Article 223, Paragraph 4 of the Company law.