

**ATLANTIC GRUPA d.d.**  
**Miramarska 23**  
**10 000 Zagreb**

SECURITY: ATGR / ISIN:HRATGRRRA0003  
3ATG / ISIN: HRATGRO216A9  
LEI: 3157002G3ENYCZEB1A25  
HOME MEMBER STATE: Croatia  
REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

**Zagreb, May 02, 2019**

### **Announcement on the Sessions of the Supervisory Board and the Management Board**

Pursuant to Articles 129, 131 and 132 of the Zagreb Stock Exchange Rules, Atlantic Grupa dd.d. (hereinafter: the Company) announces that:

- on May 7th 2019 the Management Board of the Company shall hold its session at which the proposal on the dividend payment, the proposal on granting an athorization for the acquisition and disposal of treasury shares, as well as other proposals that shall be submitted to the Supervisory Board and subsequently to the General Assembly for their adoption, shall be considered;
- on May 6th and 7th the Supervisory Board of the Company shall hold its session at which audited consolidated and unconsolidated financial results of the Company for 2018, the proposals of the Management Board on the dividend payment, as well as the proposal on granting an athorization for the acquisition and disposal of treasury shares and other proposals that shall be submitted to the General Assembly for their adoption, shall be considered.

Atlantic Grupa d.d.