

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRRA0003
3ATG / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, December 28, 2018

Re: announcement of the regulated information

The Schedule of the Supervisory Board and General Assembly meetings

According to the Rules of Procedure of 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. in 2019 shall be held according to the following schedule:

19 March 2019
6 and 7 May 2019
3 September 2019
10 December 2019

The meeting of the General Assembly of Atlantic Grupa d.d., as the body through which the shareholders exercise their rights in the matters concerning the Company, shall be held on June 27th, 2019. Pursuant to the applicable laws of the Republic of Croatia, the shareholders shall be informed thereof through the published convocation of the General Assembly 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.

Atlantic Grupa d.d.