

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

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

Zagreb, May 07, 2018

Announcement of the session of the Management Bord and the Supervisory Board

Pursuant to the provision of the Article 129 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on May 08, 2018, the Management Board and the Supervisory Board Sessions of the Company will be held in order to consider proposals of decisions that shall be presented to the General Assembly for the adoption.

Atlantic Grupa d.d.