



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, April 23, 2015

Announcement of the 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 April 28, 2015, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the First Quarter of 2015.

Atlantic Grupa d.d.