



**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, February 18, 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 February 23, 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 fourth Quarter of 2014.

Atlantic Grupa d.d.