

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

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

**Zagreb, March 29, 2018**

## **Notice on the held session of the Management Board**

Pursuant to Articles 129 and 131 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on March 29, 2018, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the Business Year 2017 were considered and adopted.

Atlantic Grupa d.d.