

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

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

Zagreb, December 11, 2018

Re: announcement of the regulated information

Notice on the Resignation of a Supervisory Board member

Hereby, we notify that the Management Board of Atlantic Grupa d.d. (hereby also as:the Company) on December 10th, 2018 received a resignation letter from Mr. Jean Louis Yvon Gourbin, in which he resigns from his position as a member of the Company's Supervisory Board, effective on December 10th, 2018.

Atlantic Grupa d.d.