



**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 21, 2014**

### **Announcement of the held 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 21, 2014, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the fourth Quarter of 2013 were considered and adopted.

Atlantic Grupa d.d.