



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003
ATGR-O-216A / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, May 05, 2017

Announcement of sessions of the Management Board and the Supervisory Board

Pursuant to Article 121 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on May 11, 2017, the Management Board and the Supervisory Board Sessions of the Company will be held in order to consider proposals of decisions that shall be presented to the General Assembly for the adoption.

Atlantic Grupa d.d.