

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

SECURITY: ATGR / ISIN:HRATGRRRA0003  
3ATG / ISIN: HRATGRO216A9

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

**Zagreb, 29 April 2020**

### **Announcement on the Sessions of the Management Board and the Supervisory Board**

Pursuant to Articles 133 and 135 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that:

- on May 5<sup>th</sup>, 2020 the Management Board of the Company shall hold its session at which the proposal on the dividend payment, as well as other proposals that shall be submitted to the Supervisory Board and subsequently to the General Assembly for their adoption, shall be considered;

- on May 5<sup>th</sup>, 2020 the Supervisory Board of the Company shall hold its session at which audited consolidated and unconsolidated financial results of the Company for 2019, the proposal of the Management Board on the dividend payment, as well as other proposals that shall be submitted to the General Assembly for their adoption, shall be considered.

Atlantic Grupa d.d.