



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, March 20, 2013

Announcement of the session of the Management Board

Pursuant to Article 159. of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on March 27, 2013, the Management Board of the Company will be held in order to consider the consolidated and unconsolidated financial results of the Company for the Business Year 2012.

Atlantic Grupa d.d.