



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, May 02, 2013

Announcement of the held session of the Supervisory Board

Pursuant to Article 160. of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on May 02, 2013, the Supervisory Board of the Company held its session, during which proposals of Decisions, that shall be presented to the General Assembly for adoption, were considered and accepted.

Atlantic Grupa d.d.