

**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, 27 April 2020**

### **Notice on the held Session of the Management 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 April 27, 2020, the Session of the Management Board was held during which consolidated and unconsolidated financial results of the Company for the First Quarter 2020 were considered and adopted. These statements will be announced in the time period prescribed by relevant provisions of law.

Atlantic Grupa d.d.