

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRA0003
3ATG / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, October 29, 2018

Notice of the held session of the Management Board

Pursuant to Articles 129 and 131 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on October 29, 2018, the Management Board of the Company held its session, during which the consolidated and unconsolidated financial results of the Company for the Third Quarter of 2018 were considered and adopted.

Atlantic Grupa d.d.