



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

SECURITY: ATGR-R-A / ISIN:HRATGRRRA0003  
ATGR-O-216A / ISIN: HRATGRO216A9  
LISTING: Zagreb Stock Exchange

**Zagreb, October 27, 2016**

### **Announcement of the held session of the Management Board**

Pursuant to Articles 121 and 124 of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on October 27, 2016, the Management Board of the Company held its session, during which consolidated and unconsolidated financial results of the Company for the Third Quarter of 2016 were considered and adopted.

Atlantic Grupa d.d.