



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR-R-A / ISIN:HRATGRRRA0003
ATGR-O-169A / ISIN:HRATGRO169A0
LISTING: Zagreb Stock Exchange

Zagreb, December 30, 2014

The Schedule of the Supervisory Board and General Assembly meetings

According to the *Rules of Procedure of the Supervisory Board* of the Company and the good practice of corporate governance, Atlantic Grupa d.d. hereby announces that the sessions of the Supervisory Board of Atlantic Grupa d.d. in 2015 shall be held according to the following schedule:

13 March 2015
04 May 2015
03 September 2015
10 December 2015.

The meeting of the General Assembly of Atlantic Grupa d.d., as the body through which the shareholders exercise their rights in the matters concerning the Company, shall be held on June 18th, 2015. Pursuant to the applicable laws of the Republic of Croatia, the shareholders shall be informed thereof through the convocation of the General Assembly published in the press together with the meeting's agenda and the terms of participation. Should the General Assembly reach a decision on payment of dividend, it shall be paid in accordance with the Article 223, Paragraph 4 of the *Companies Act*.

Atlantic Grupa d.d.