

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRA0003
3ATG / ISIN: HRATGRO216A9

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

Zagreb, October 17, 2019

- **Regulated information**

Notice on Decisions adopted at the General Assembly

The General Assembly of Atlantic Grupa d.d. was held on October 17th, 2019, at the Headquarters of the Company, Miramarska 23, Zagreb. The Chairman of the General Assembly was Prof.Ph.D Siniša Petrović and the General Assembly was attended by 2,775,702 votes or 83.25 % of the Company's share capital. According to the announced Agenda of the Assembly of Atlantic Grupa d.d.:

1. Opening of the General Assembly, establishing the present and represented shareholders,
2. Decision on the election of the member of the Company Supervisory Board;

the General Assembly of Atlantic Grupa d.d., adopted the following decision:

1. Monika Elisabeth Schulze, Berliner Ring 64, D-53175 Bonn, Njemačka, PIN: 80085568980, is elected as a Supervisory Board member of the Company.
2. The Member of the Supervisory Board stated in item 1 of this Decision, is elected for the term of office of 4 years commencing on October 17th, 2019.
3. This decision is entering into force on the day of its adoption.

Atlantic Grupa d.d.