

Annual document of disclosed information for 2012

No.	Date of disclosure	Published information
1.	04.01.2012.	Announcement about acquisition of treasury shares
2.	16.01.2012.	Prospectus for the listing of the corporate notes
3.	04.01.2012.	General Meeting notice
4.	09.01.2012.	New Management Board of Atlantic Grupa named
5.	17.01.2012.	Announcement about transferring shares
6.	14.02.2012.	Investors' presentation
7.	16.02.2012.	General Meeting decisions
8.	23.02.2012.	Financial report- Fourth quarter 4q., unaudited, consolidated, 2011
9.	23.02.2012.	Financial report - Fourth quarter 4q., unaudited, non consolidated, 2011
10.	23.02.2012.	Business operations according to the expectations
11.	13.03.2012.	Meetings with investors on investment conference in New York
12.	23.03.2012.	Announcement of the held session of the Supervisory Board
13.	30.03.2012.	Announcement of the held session of the Management Board
14.	30.03.2012.	Annual report 1y., audited, consolidated, 2011
15.	30.03.2012.	Annual report 1y., audited, non consolidated, 2011
16.	25.04.2012.	Announcement of the session of the Management Board
17.	27.04.2012.	2011 Annual Report
18.	27.04.2012.	Annual document of disclosed information for 2011
19.	27.04.2012.	Code of Corporate Governance Questionnaire for 2011
20.	30.04.2012.	Announcement of the held session of the Management Board
21.	30.04.2012.	Business activities according to expectations
22.	30.04.2012.	Financial report- First quarter 1q., unaudited, consolidated, 2012
23.	30.04.2012.	Financial report- First quarter 1q., unaudited, non consolidated, 2012
24.	02.05.2012.	Acquisition of treasury shares
25.	03.05.2012.	Acquisition of own shares
26.	07.05.2012.	Announcement of the held session of the Supervisory Board
27.	07.05.2012.	Report on the performed supervision of the company
28.	10.05.2012.	General Meeting notice

ATLANTIC GRUPA d.d., dioničko društvo za unutarnju i vanjsku trgovinu,

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Tvrtka je upisana: Trgovački sud u Zagrebu, MBS: 080245039, MB: 1671910, OIB: 71149912416.

Broj računa: 2484008-1101427897, Raiffeisenbank Austria d.d., Zagreb, Petrinjska 59.

Broj dionica i njihov nominalni iznos: 3.334.300 dionica, svaka nominalnog iznosa 40,00 kn; Temeljni kapital: 133.372.000,00 kuna uplaćen u cijelosti.

Uprava: E. Tedeschi, M. Veber, N. Vranković, Z. Stanković; Predsjednik Nadzornog odbora: Z. Adrović.

No.	Date of disclosure	Published information
29.	16.05.2012.	Atlantic Grupa Acquires Remaining 25% of Health Institution Bamapharm
30.	04.06.2012.	Announcement of counter-proposal
31.	20.06.2012.	General Meeting decisions
32.	13.07.2012.	Atlantic Grupa has acquired business share in Atlantic Farmacia d.o.o.
33.	19.07.2012.	Announcement of the session of the Management Board
34.	27.07.2012.	Announcement of the held session of the Management Board
35.	30.07.2012.	Continued growth in the first half year
36.	30.07.2012.	Semiannual report 1h., unaudited, consolidated, 2012
37.	30.07.2012.	Semiannual report 1h., unaudited, non consolidated, 2012
38.	03.09.2012.	Notice of the Acquisition and a Session of the Supervisory Board
39.	11.09.2012.	Notice to shareholders
40.	24.09.2012.	Negotiation process for refinancing the long term loans
41.	12.10.2012.	Notification of the Transfer of Shares of Minority Shareholders
42.	15.10.2012.	Acquisition of the company Atlantic Ulaganja d.o.o.
43.	19.10.2012.	Announcement of the session of the Management Board
44.	29.10.2012.	Announcement of the held session of the Management Board
45.	30.10.2012.	Sales and profitability growth
46.	30.10.2012.	Third quarter 3q., unaudited, consolidated, 2012
47.	30.10.2012.	Third quarter 3q., unaudited, non consolidated, 2012
48.	19.11.2012.	Through refinancing of EUR 307 m confirms leading role in the region
49.	17.12.2012.	Transfer of Shares of Minority Shareholders of the Company Palanački Kiseljak a.d.
50.	21.12.2012.	Announcement about transferring stocks
51.	31.12.2012.	The Schedule of the Announcements of the Financial Results
52.	31.12.2012.	The Schedule of the Supervisory Board and General Assembly meetings