



ATLANTIC GRUPA d.d.
Miramarska 23
10000 Zagreb

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003
ATGR-O-169A / ISIN:HRATGRO169A0
QUOTATION: Zagreb Stock Exchange

Zagreb, 02 May 2012

Notification of acquisition of treasury shares and their transfer according to the Option Program and the Company Remuneration Policy as well as acquisition and release of Company shares by persons entrusted with managerial duties in the Company

According to the Decision on the authorisation of the Company Management Board for the acquisition of treasury shares and the Decision on exclusion of pre-emption rights adopted at the General Assembly of the Company on 17 June 2010, the Company declares that on 2 May 2012 it acquired 10,115 shares in the total nominal amount of HRK 404,600.00 which represent 0.30% of the Company's share capital, according to the average price amounting to HRK 510.00 per share. Prior to the aforementioned acquisition, the Company held 244 treasury shares in the total nominal amount of HRK 9,760.00 representing 0.007% of the Company's share capital, while after the aforementioned acquisition the Company held 10,359 shares in the total nominal amount of HRK 414,360.00 representing 0.31% of the Company's share capital.

The purpose of this share acquisition was to remunerate the management and employees according to the Option Program and the Remuneration Policy of Atlantic Grupa d.d. pursuant to which the Company transferred 10,115 treasury shares in the total nominal amount of HRK 404,600.00 to its management and employees. After this share transfer completion, the Company holds 244 treasury shares in the total nominal amount of HRK 9,760.00 representing 0.007% of the Company's share capital.

The Management Board Member Mladen Veber was awarded 3,767 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 150,680.00. Before this transfer, he held 10,907 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 436,280.00, and after the transfer he held a total of 14,674 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 586,960.00. After the mentioned acquisition, the Management Board Member Mladen Veber released 3,767 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 150,680.00 after which the mentioned Management Board Member holds 10,907 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 436,280.00.

The Management Board Member Neven Vrankovi was awarded 3,139 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 125,560.00. Before this transfer, he held 19,029 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 761,160.00, and after the transfer he held a total of 22,168 shares of Atlantic Grupe d.d. in the total nominal amount of HRK 886,720.00. After the mentioned acquisition, the Management Board Member Neven Vrankovi released 1,639 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 65,560.00 after which the mentioned Management Board Member holds 20,529 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 821,160.00.

The Management Board Member Zoran Stankovi was awarded 645 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 25,800.00. Before this transfer, he held 5,856 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 234,240.00, and after the transfer he held a total of 6,501 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 260,040.00. After the mentioned acquisition, the Management Board Member Zoran Stankovi released 645 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 25,800.00 after which the mentioned Management Board Member holds 5,856 shares of Atlantic Grupa d.d. in the total nominal amount of HRK 234,240.00.

The total of 2,604 shares in the nominal amount of HRK 104,160.00 was transferred to the remaining employees of the Company.

Atlantic Grupa d.d.