



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

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

**Zagreb, 05 December 2013**

**Announcement on the acquisition of treasury shares, transfer in accordance with the Optional Award program and the Company's awarding politics and the release of shares of Atlantic Grupa d.d. by the members of the Management Board**

Pursuant to the Decision on granting an authorization of the Management Board to acquire treasury shares and Decision on the execution of pre-emption rights upon disposal of treasury shares, made on General Assembly of Atlantic Grupa d.d. (hereinafter: the Company) on 17 June 2010, on December 4th, 2013 the Company acquired 6.100 shares of the total nominal amount of 244.000,00 kuna, which represents 0,18% of subscribed capital of the Company, at the average market price of HRK 708,80 per share. Before said acquisition the Company owned 412 shares of the Company, with the total nominal amount of 16.480,00 kuna, which represents 0,01% of subscribed capital of the Company, while after said acquisition the Company owned 6.512 shares, with the total nominal amount of 260.480,00 kuna, which represents 0,2% of subscribed capital of the Company.

The purpose of said acquisition is the realization of the awarding program for management and employees and the Company's awarding politics in accordance with the Optional Award program and Atlantic Grupa's determined parameters of business excellence. In line with the aforementioned, the Company on December 4th, 2013 transferred to the management and employees 6.491 shares of the Company with the total nominal amount of 259.640,00 kuna. After the transfer the Company has 21 of its own shares, with the total nominal value of HRK 840,00 which represents 0.0006% of subscribed capital of the Company.

Member of the Management Board Mladen Veber was awarded with 2.370 Atlantic Grupa shares, with a total nominal amount of HRK 94.800,00. He had until then 10.870 Atlantic Grupa shares, with a total nominal amount of 434.800,00 kn, which represents 0,33% of subscribed capital of the Company and provides 0.33% votes at the General Assembly. After the said transfer Mladen Veber holds 13.240 shares of Atlantic Grupa d.d., with a total nominal amount of HRK 529.600,00, which represents 0.4% of subscribed capital of the Company and provides 0.4% votes at the General Assembly.

Member of the Management Board Neven Vranković was awarded with 1.973 Atlantic Grupa shares, with a total nominal amount of HRK 78.920,00. He had until then 17.260 Atlantic Grupa shares, with a total nominal amount of 690.400,00 kn, which represents 0,52% of subscribed capital of the Company and provides 0.52% votes at the General Assembly. After the said transfer Neven Vranković holds 19.233 shares of Atlantic Grupa d.d., with a total nominal amount of HRK 769.320,00, which represents 0.58% of subscribed capital of the Company and provides 0.58% votes at the General Assembly.

Member of the Management Board Zoran Stanković was awarded with 614 Atlantic Grupa shares, with a total nominal amount of HRK 24.560,00. He had until then 5.299 Atlantic Grupa shares, with a total nominal amount of HRK 211.960,00, which represents 0,16% of subscribed capital of the Company and provides 0.16% at the General Assembly. After the said transfer Zoran Stanković holds 5.313 shares of Atlantic Grupa d.d., with a total nominal amount of HRK 212.520,00, which represents 0.16% of subscribed capital of the Company and provides 0.16% votes at the General Assembly.

Following the Decision on awarding, the rest of the awarded employees were granted with total of 1.534 shares of the Company, with a total nominal amount of 61.360,00 kuna, which represents 0.019% of subscribed capital of the Company and provides 0.019% votes at the General Assembly.

Besides, Member of the Management Board Mladen Veber released 2.370 shares of Atlantic Grupa d.d., of the total nominal value of HRK 94.800,00. Subject shares represent 0.07% of the share capital of the Company and provide 0,07% votes at the General Assembly of the Company. Before the aforementioned release, Member of the Management Board Mladen Veber held 13.240 shares of the Company, of the total nominal value of HRK 529.600,00, which represent 0,4% of the share capital of the Company and provide 0,4% votes at the General Assembly of the Company. After he aforementioned release, Member of the Management Board Mladen Veber held 10.870 shares of the Company, of the total nominal value of HRK 434.800,00, which represent 0,33% of the share capital of the Company and provide 0,33% votes at the General Assembly of the Company.

Member of the Management Board Neven Vranković released 1.973 shares of Atlantic Grupa d.d., of the total nominal value of HRK 78.920,00. Subject shares represent 0.06% of the share capital of the Company and provide 0,06% votes at the General Assembly of the Company. Before the aforementioned release, Member of the Management Board Neven Vranković held 19.233 shares of the Company, of the total nominal value of HRK 769.320,00, which represent 0,58% of the share capital of the Company and provide 0,58% votes at the General Assembly of the Company. After he aforementioned release, Member of the Management Board Neven Vranković held 17.260 shares of the Company, of the total nominal value of HRK 690.400,00, which represent 0,52% of the share capital of the Company and provide 0,52% votes at the General Assembly of the Company.

Member of the Management Board Zoran Stanković released 600 shares of Atlantic Grupa d.d., of the total nominal value of HRK 24.000,00. Subject shares represent 0.02% of the share capital of the Company and provide 0,02% votes at the General Assembly of the Company. Before the aforementioned release, Member of the Management Board Zoran Stanković held 5.899 shares of the Company, of the total nominal value of HRK 235.960,00, which represent 0,18% of the share capital of the Company and provide 0,18% votes at the General Assembly of the Company. After he aforementioned release, Member of the Management Board Zoran Stanković held 5.299 shares of the Company, of the total nominal value of HRK 211.960,00, which represent 0,16% of the share capital of the Company and provide 0,16% votes at the General Assembly of the Company.

Atlantic Grupa d.d.