

ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

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

In Zagreb, 04 November 2014

Announcement on the acquisition of treasury shares

Pursuant to the Decision on granting an authorization of the Management Board to acquire treasury shares and the Decision on the exclusion of pre-emption rights upon disposal of treasury shares, made on the General Assembly of Atlantic Grupa d.d. on 17 June 2010, the Company announces the acquisition of 500 shares of the total nominal amount of 20.000,00 kuna, which is an amount of 0,01% of subscribed capital od the Company, at the average market price of 1.000,00 kuna per one share.

Before said acquisition the Company had 22 Company's shares of the total nominal amount of 880,00 kuna, which is an amount of 0,001% of subscribed capital od the Company, while after said acquisition the Company owns 522 shares of a total nominal amount of 20.880,00 kuna, which is an amount of 0,02% of the subscribed capital od the Company.

The above-mentioned shares in ownership of Atlantic Grupa were acquired for the purpose of realizing the awarding program for management and employees and the Company's awarding politics in accordance with the Optional Award Program.

Atlantic Grupa d.d.