



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

Zagreb, 20 April 2016

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

Pursuant to the Optional Award program and the awarding politics of Atlantic Grupa (hereinafter: the Company) for the purpose of its the realization, on 19 April 2016 Company transferred to its management and employees of its 1,422 treasury shares of total nominal amount of 56,880.00 HRK, which represents 0.04% of subscribed capital of the Company. Before the transfer, the Company had 1,527 treasury shares, with total nominal value of 61,080.00 HRK which represents 0.05% of subscribed capital of the Company, while after the transfer the Company own 105 treasury shares, with total nominal value of 4,200.00 HRK which represents 0.003% of subscribed capital of the Company,

Member of the Management Board Mladen Veber was awarded with 637 Atlantic Grupa shares, with a total nominal amount of 25,480.00 HRK which represents 0.02% of subscribed capital of the Company and provides 0,02% votes at the General Assembly. He had until then 13.669 Atlantic Grupa shares, with a total nominal amount of 546,760.00 HRK, which represents 0.41% of subscribed capital of the Company and provides 0.41% votes at the General Assembly. After the said transfer Mladen Veber holds 14,306 shares of Atlantic Grupa d.d., with a total nominal amount of 572,240.00 HRK, which represents 0,43% of subscribed capital of the Company and provides 0,43% votes at the General Assembly.

Member of the Management Board Neven Vranković was awarded with 517 Atlantic Grupa shares, with a total nominal amount of 20,680.00 HRK which represents 0,02% of subscribed capital of the Company and provides 0,02% votes at the General Assembly. He had until then 19,507 Atlantic Grupa shares, with a total nominal amount of 780,280.00 HRK, which represents 0,59% of subscribed capital of the Company and provides 0,59% votes at the General Assembly. After the said transfer Neven Vranković holds 20.024 shares of Atlantic Grupa d.d., with a total nominal amount of 800,960.00 HRK, which represents 0,6% of subscribed capital of the Company and provides 0,6% votes at the General Assembly.



Member of the Management Board Zoran Stanković was awarded with 268 Atlantic Grupa shares, with a total nominal amount of 10,720.00 HRK, which represents 0,008% of subscribed capital of the Company and provides 0,008% votes at the General Assembly. He had until then 5,155 Atlantic Grupa shares, with a total nominal amount of 206,200.00 HRK, which represents 0,15% of subscribed capital of the Company and provides 0,15% votes at the General Assembly. After the said transfer Zoran Stanković holds 5,423 shares of Atlantic Grupa d.d., with a total nominal amount of 216,920.00 HRK, which represents 0,16% of subscribed capital of the Company and provides 0,16% votes at the General Assembly.

Atlantic Grupa d.d.