

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

SECURITY: ATGR / ISIN:HRATGRRA0003 3ATG / ISIN: HRATGRO216A9 LISTING: Zagreb Stock Exchange

Zagreb, March 28, 2018

## Notice on the acquisition of treasury shares

Pursuant to Decisions on granting an authorization of the Management Board to acquire treasury shares and Decisions on the exclusion of pre-emption rights upon disposal of treasury shares, adopted by the General Assembly of Atlantic Grupa d.d. (hereinafter: the Company) on 30 June 2014, the Company announces the acquisition of 2,000 of the Company's shares, in the total nominal amount of 80,000.00 HRK, which represents 0.06% of the subscribed capital of the Company. Said shares have been acquired by trading at the Zagreb Stock Exchange on 27th March 2018, at an average price of HRK 964.97 per share.

Before said acquisition the Company owned 1,749 shares of the Company, with the total nominal amount of 69,960.00 HRK, which represents 0.052% of the subscribed capital of the Company, while after said acquisition the Company owned 3,749 shares, with the total nominal amount of 149,960.00 HRK, which represents 0.11% of the 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 its Optional Award program.

Atlantic Grupa d.d.

The number of shares and their nominal value: 3,334,300 shares, each in the nominal amount of HRK 40.00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Mladen Veber, Neven Vranković, Zoran Stanković; President of the Supervisory Board: Zdenko Adrović.

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlanticgrupa.com. The Company is registered with the Commercial Court of Zagreb, Company Registration Number (MBS): 080245039; Company Identification Number (MB): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Raiffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR5024840081500117544, Raiffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR9223600001101842569, Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR4624020061100280870, Erste&Steiermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000 Zagreb.