

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

SECURITY: ATGR / ISIN:HRATGRRRA0003  
3ATG / ISIN: HRATGRO216A9

LEI: 3157002G3ENYCZEB1A25

HOME MEMBER STATE: Croatia

REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

**Zagreb, 11 December 2019**

- regulated information

### **Notice on the release of treasury shares and their transfer in accordance with the Optional Award program and the Company's awarding politics and on the acquisition of the Company's shares by persons entrusted with managerial duties in the Company**

In line with the Optional Award program and awarding politics of Atlantic Grupa, for the purpose of the realization of awarding the Management and employees, on 9 December 2019, the Company transferred 326 treasury shares of the total nominal amount of HRK 13,040.00, which represents 0.01% of the Company's share capital. Before the executed transfer, the Company owned 5,336 treasury shares of the total nominal amount of HRK 213,440.00, which represents 0.16% of the Company's share capital. After the executed transfer, the Company owns 5,010 treasury shares, of the total nominal amount of HRK 200,400.00, which represents 0.15% of the Company's share capital.

Member of the Management Board Neven Vranković was awarded with 164 shares of Atlantic Grupa d.d., with the total nominal amount of HRK 6,560.00, which represents 0.005% of the Company's share capital, i.e. provides 0.005% votes at the Company's General Assembly. To that date, he held 20,222 shares of Atlantic Grupa d.d. of the total nominal amount of HRK 808,880.00, which represents 0.61% of the Company's share capital, i.e. provides 0.61% votes at the Company's General Assembly. After the transfer, he holds the total of 20,386 shares of Atlantic Grupa d.d. of the total nominal amount of HRK 815,440.00, which represents 0.61% of the Company's share capital, i.e. provides 0.61% votes at the Company's General Assembly.

Member of the Management Board Zoran Stanković was awarded with 162 shares of Atlantic Grupa d.d. of the total nominal amount of HRK 6,480.00, which represents 0.005% of the Company's share capital, i.e. provides 0.005% votes at the Company's General Assembly. To that date, he held 3,596 shares of Atlantic Grupa d.d. of the total nominal amount of HRK 143,840.00, which represents 0.11% of the Company's share capital, i.e. provides 0.11% votes at the Company's General Assembly. After the transfer, he holds the total of 3,758 shares of Atlantic Grupa d.d. with the total nominal amount of HRK 150,320.00, which represents 0.11% of the Company's share capital, i.e. provides 0.11% votes at the Company's General Assembly.

Attached to this Announcement are the Templates for notification and public disclosure of transactions of persons entrusted with managerial duties and persons closely associated with them, and for disclosure of those transactions, pursuant to the Commission Implementing Regulation (EU) No. 2016/523.

Atlantic Grupa d.d.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>	
a) Name	NEVEN VRANKOVIĆ
<b>2 Reason for the notification</b>	
a) Position/status	Member of the Management Board
b) Initial notification/Amendment	Initial notification
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a) Name	ATLANTIC GRUPA d.d.
b) LEI	3157002G3ENYCZEB1A25
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a) Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- share</li> <li>- ticker symbol: ATGR</li> <li>- ISIN:HRATGRRA0003</li> </ul>
b) Nature of the transaction	acquisition of shares
c) Price(s) and volume(s)	<b>Price(s)</b>
	<b>Volume(s)</b>
	1.300,00 kn      164
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- aggregate volume: 164</li> <li>- price of the transaction: 213.200,00 kn (1.300,00 kn x 164)</li> </ul>
e) Date of the transaction	2019-12-09; 16:31
f) Place of the transaction	Outside a trading venue.

Neven Vranković



Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>					
a) Name	ZORAN STANKOVIĆ				
<b>2 Reason for the notification</b>					
a) Position/status	Member of the Management Board				
b) Initial notification/Amendment	Initial notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a) Name	ATLANTIC GRUPA d.d.				
b) LEI	3157002G3ENYCZEB1A25				
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a) Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- share</li> <li>- ticker symbol: ATGR-R-A</li> <li>- ISIN:HRATGRRRA0003</li> </ul>				
b) Nature of the transaction	- acquisition of shares				
c) Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.300,00 kn</td> <td style="text-align: center;">162</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1.300,00 kn	162
Price(s)	Volume(s)				
1.300,00 kn	162				
d) Aggregated information <ul style="list-style-type: none"> <li>— Aggregated volume</li> <li>— Price</li> </ul>	<ul style="list-style-type: none"> <li>- aggregate volume: 162</li> <li>- price of the transaction: 210.600,00 kn (1.300,00 kn x 162)</li> </ul>				
e) Date of the transaction	2019-12-09, 16:31				
f) Place of the transaction	Outside a trading venue.				

Zoran Stanković

