

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, April 24, 2019

- **regulated information**

Announcement on the transfer of treasury shares in accordance with the Company's Optional Award program and the awarding politics and notice on the acquisition of shares by persons entrusted with managerial duties

Pursuant to the Optional Award program and the awarding politics of Atlantic Grupa, with the purpose of its realization among its management and employees, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) on April 24th, 2019 has transferred 6,148 shares of the Company with the total nominal amount of 245,920.00 kuna, to its employees. Before such transfer, the Company had 7,094 of its own shares, with the total nominal value of HRK 283,760.00 which represented 0.21% of subscribed capital of the Company. After the transfer the Company has 946 of its own shares, with the total nominal value of HRK 37,840.00 which represents 0.03% of subscribed capital of the Company.

Member of the Management Board Neven Vranković was awarded with 590 Atlantic Grupa shares, with a total nominal amount of HRK 23,600.00. Until then, he had 19,632 Atlantic Grupa shares, with a total nominal amount of 785,280.00 kn, which represents 0.59% of subscribed capital of the Company and provides 0.59% votes at the General Assembly. After the said transfer, he holds 20,222 shares of Atlantic Grupa d.d., with a total nominal amount of HRK 808,880.00, which represents 0.61% of subscribed capital of the Company and provides 0.61% votes at the General Assembly.

Member of the Management Board Zoran Stanković was awarded with 572 Atlantic Grupa shares, with a total nominal amount of HRK 22,880.00, which represents 0.02% of subscribed capital of the Company and provides 0.02% votes at the General Assembly. Until then, he had 3,024 Atlantic Grupa shares, with a total nominal amount of 120,960.00 kn, which represents 0.09% of subscribed capital of the Company and provides 0.09% votes at the General Assembly. After the said transfer, he holds 3,596 shares of Atlantic Grupa d.d., with a total nominal amount of HRK 143,840.00, which represents 0.11% of subscribed capital of the Company and provides 0.11% votes at the General Assembly.

The rest of the awarded employees were granted with total of 4.986 shares of the Company, with a total nominal amount of HRK 199,440.00, which represents 0.15% of subscribed capital of the Company and provides 0.15% votes at the 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.

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., Petričinska 59, 10000 Zagreb; IBAN: HR9223600001101842569, Zagrebacka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR4624020061100280870, ErsteSteiermarktsche 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.
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, Neven Vranković, Zoran Stanković; President of the Supervisory Board: Zdenko Adrović.

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

1		Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	NEVEN VRANKOVIĆ	
2		Reason for the notification	
a)	Position/status	Member of the Management Board	
b)	Initial notification/Amendment	Initial notification	
3		Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	ATLANTIC GRUPA d.d.	
b)	LEI	3157002G3ENYCZEB1A25	
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	
a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRRA0003 	
b)	Nature of the transaction	- acquisition of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		1,170.67	590
d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 590 - price of the transaction: 690,695.30 kn (1,170.67 kn x 590) 	
e)	Date of the transaction	2019-04-24; 12:13	
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

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	ZORAN STANKOVIĆ				
2	Reason for the notification					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	ATLANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
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					
a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRA0003 				
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;">1,170.67</td> <td style="text-align: center;">572</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1,170.67	572
Price(s)	Volume(s)					
1,170.67	572					
d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 1,170.67 kn - price of the transaction: 669,623.24 kn (1,170.67 kn x 572) 				
e)	Date of the transaction	2019-04-24; 12:13				
f)	Place of the transaction	Outside a trading venue.				

Zoran Stanković