

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, 22 April 2020

- **Regulated information**

Notification on the acquisition of Company's shares, transfer of Company's shares in accordance with the awarding program and information related to treasury shares of the Company

Pursuant to the Article 474 paragraph 1 of the Capital Markets Act, Decision on granting an authorization to the Management Board to acquire treasury shares and the Decision on the exclusion of pre-emption rights of existing shareholders, adopted by the General Assembly on 27 June 2019, Atlantic Grupa d.d., Miramarska 23, Zagreb (hereinafter: the Company) announces the acquisition of 1,000 Company's shares of the total nominal amount of 40,000.00 HRK, which represents 0.03% of the subscribed capital of the Company. Said shares have been acquired by trading at the Zagreb Stock Exchange on 20th April 2020, at an average price of 1,195.00 HRK per share. Before said acquisition the Company owned 12,030 shares of the Company, of the total nominal amount of 481,200.00 HRK, which represents 0.36% of the subscribed capital of the Company, while after said acquisition the Company owned 13,030 shares, of the total nominal amount of 521,200.00 HRK, which represents 0.39% of the subscribed capital of the Company.

Pursuant to the Optional Award program and the awarding politics of Atlantic Grupa, with the purpose of its realization among its management and employees, on April 22th, 2020 the Company has transferred 5,947 shares of the Company of the total nominal amount of 237,880.00 kuna, to its employees which represents 0.18% of subscribed capital of the Company. After the transfer the Company has 7,083 of its own shares of the total nominal value of HRK 283,320.00 which represents 0.21% of subscribed capital of the Company.

In addition, pursuant to the Article 474 paragraph 3 of the Capital Markets Act the Company hereby provide a notice which contains data on the number of treasury shares held by the Company as on the date of the announcement of this notice, the reason of the acquisition and holding and the information that they are acquired based on the authorisation and according to the requirements of decisions of the General Assembly of the Company. The Company provides an employee share ownership scheme initiated by the Optional Award program of Atlantic Grupa d.d. for which purpose the Company applied the plan of acquisition of treasury shares in 2020 in a manner as announced in the notification published on 9 March 2020.

Atlantic Grupa d.d.