

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

SECURITY: ATGR / ISIN:HRATGRRA0003 3ATG / ISIN: HRATGRO216A9 LEI: 3157002G3ENYCZEB1A25 HOME MEMBER STATE: Croatia REGULATED MARKET SEGMENT: Prime Market of the Zagreb Stock Exchange

## Zagreb, March 09, 2020

## - Regulated information

## Acquisition of treasury shares

Atlantic Grupa d.d. (hereinafter: the Company) hereby announces that, pursuant to the 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 of Atlantic Grupa d.d. on 27 June 2019, during the business year 2020 the Company will acquire treasury shares with the purpose of their offer through the share option program to employees or employees of its associate companies. In 2020, the Company will acquire not more than 22.000 (twenty-two thousand) shares of the Company.

Pursuant to aforementioned Decisions, the lowest price per purchased share will not be less than the nominal value of the share; whereas the highest purchased price per share shall not exceed the average market price during 15 working days preceding the acquiring of shares. The highest price of the purchased share may be increased by up to 5%, subject to the approval of the Supervisory Board of the Company.

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 (MBS): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Ralffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebacka banka d.d., Trg bana Josipa Jelačia 10, 10000 Zagreb; IBAN: HR9223600001101842569,Zagrebacka banka d.d., Trg bana Josipa Jelačia 10, 10000 Zagreb; IBAN: HR7623030071100076424, 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, Lada Tedeschi Fiorio, Srečko Nakić, Enzo Smrekar; President of the Supervisory Board: Zdenko Adrović.