



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003
ATGR-O-169A / ISIN:HRATGRO169A0
LISTING: Zagreb Stock Exchange

Zagreb, June 04th, 2012

The company ATLANTIC GRUPA d.d. (hereinafter: Company) announces that from the shareholder Mr. Vladimir Šimenić it has received a counter-proposal to the proposal submitted under Item 3 of the Agenda of the General Assembly which shall be held on 20 June 2012 commencing at 12.00 pm at the Company's registered office, Miramarska 23, Zagreb, which reads as follows:

„As a small Company shareholder I propose to the Management Board and to the Supervisory Board to amend the proposal of the decision under Item 3 on the Agenda of the General Assembly, which should read as follows:

Ad 3. The Management Board and the Supervisory Board of the Company propose to the General Assembly to adopt the following decision:

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- 1. Atlantic Grupa has realised in the business year ending on December 31, 2011 a consolidated net profit after minority shares in the amount of HRK 46,600,798.00 (forty six million six hundred thousand seven hundred and ninety eight kuna), and the net profit of Atlantic Grupa d.d. amounts to HRK 10,422,029.24 (ten million four hundred twenty two thousand twenty nine kuna and twenty four lipa).*
- 2. The net profit of Atlantic Grupe d.d. in the amount of HRK 10,422,029.24 (ten million four hundred twenty two thousand twenty nine kuna and twenty four lipa) shall be distributed to the Company shareholders as dividends. The calculation shows that it would amount to HRK 2.999 per share. I propose to disburse HRK 3.00 (three kuna and zero lipa) per share. The Company shall disburse the difference of approximately HRK 3334.30 (three thousand three hundred thirty four kuna and thirty lipa) from the retained earnings from the previous years.
The dividend shall be distributed to the shareholders according to the Company's standing, but at the latest until 31 December 2012.*

Explanation:

By accepting the disbursement of a symbolic dividend amounting to HRK 3.00 per share, the Management Board and the Supervisory Board would show that they have opted for the praxis of annual distribution of dividends to the shareholders. In such a way the shareholders' confidence, which they showed when they invested in the Company, would be reinforced”.

According to the provisions of the *Company Act*, this Shareholders' Counter-Proposal was published on 4 June 2012 on the Company's website (www.atlantic.hr) and it was delivered to the *National Gazette*, Zagreb Stock Exchange, CFSSA and HINA in order for it to be published.

This Counter-Proposal will be made available to the shareholders at the seat of the Company.

Atlantic Grupa d.d.