

## Annual document of published information for 2009

No	Date of disclosure	Published information
1.	19.1.2009.	The Schedule of the Announcements of the Financial Results
2.	19.1.2009.	The Schedule of the Supervisory Board and General Assembly meetings
3.	10. 2. 2009	Realization of project Cedevita GO!
4.	13.02.2009	Cedevita GO! - Penetrating new consumption channel
5.	13.2.2009.	Notification on acquisition of treasury shares
6.	17.2.2009.	Notification on acquisition of treasury shares
7.	18.2.2009.	Notification on acquisition of treasury shares
8.	19.2.2009.	Notification on acquisition of treasury shares
9.	27.2.2009.	Atlantic Grupa a Special Partner of the Croatian Olympic Committee
10.	9.3.2009.	Meeting with investors
11.	10.3.2009.	Atlantic takes over the distribution of Ferrero in Slovenia
12.	13.3.2009.	Business results in 2008
13.	2.4.2009.	Code of corporate governance
14.	3.4.2009.	Company overview in 2008
15.	6.4.2009.	Notification on acquisition of treasury shares
16.	9.4.2009.	Notification on acquisition of treasury shares
17.	23.4.2009.	Notification on transfer of shares
18.	27.4.2009.	Notification on the transfer of shares in accordance with the Optional Award Program
19.	6.5.2009.	Report on the performed supervision of the company's business operations management in the year 2008
20.	6.5.2009.	Invitation to the General Assembly
21.	7.5.2009.	Results for Q1 2009
22.	7.5.2009.	A comment for results in Q1 2009
23.	8.5.2009.	Meeting with investors
24.	21.5.2009.	Meeting with investors
25.	25.5.2009.	Notice of the transfer of Atlantic Grupa d.d. shares
26.	16.6.2009.	General Meeting decisions

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27.	23.6.2009.	New Member of the Management Board
28.	24.7.2009.	Results for 1H 2009.
29.	4.8.2009.	Atlantic takes over 12 new pharmacies and specialised OTC stores
30.	13.8.2009.	Termination of the agreement with the company Nestle Purina Pet Care
31.	25.8.2009.	Meeting with investors
32.	28.8.2009.	Transfer of shares
33.	23.9.2009.	Meeting with investors on conference in Opatija
34.	5.10.2009.	Meetings with investors on conference in Stegerbach
35.	30.10.2009.	Continued growth while maintaining financial stability
36.	4.11.2009.	Meetings with investors on conference in Vienna
37.	6.11.2009.	Statement of Atlantic Grupa
38.	25.11.2009.	Acquisition of shares
39.	1.12.2009.	Opening of the new cosmetics production facility of Atlantic Grupa
40.	17.12.2009.	Atlantic Grupa and Podravka - agreement
41.	23.12.2009.	The Schedule of the Supervisory Board and General Assembly meetings
42.	23.12.2009.	The Schedule of the Announcements of the Financial Results
43.	15.2.2010.	Notice of results for the year ended 31 December 2009
44.	23.2.2010.	Atlantic Grupa increased net profit by 24 percent, revenues at HRK 2.2