



ATLANTIC GRUPA d.d.
Miramarska 23
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SECURITY: ATGR-R-A / ISIN:HRATGRRRA0003
ATGR-O-169A / ISIN:HRATGRO169A0
LISTING: Zagreb Stock Exchange

Zagreb, December 04, 2015

Notification on the transfer of treasury shares according to the Option Program and the Company Remuneration Policy as well as acquisition of Company shares by persons entrusted with managerial duties in the Company

Atlantic Grupa d.d. (hereinafter referred to as: The Company) announces realization of the transfer of the treasury shares in accordance with the Option Program and the Remuneration Policy of Atlantic Grupa d.d. pursuant to which on December 03, 2015 the Company has transferred to the management and employees 468 shares of the Company with the total nominal amount of 18,720.00 kuna.

Before said acquisition the Company had 695 treasury shares of a total nominal amount of 27,800.00 kuna, which represents 0.02% of the share capital of the Company. After said acquisition the Company owns 227 treasury shares of a total nominal amount of 9,080.00 kuna, which is an amount of 0.007% of the share capital of the Company.

Member of the the Management Board Mladen Veber was awarded with 105 shares of Atlantic Grupa, with a total nominal amount of 4,200.00 kuna. Before this transfer he held 13,564 shares of Atlantic Grupa, with a total nominal amount of 542,560.00 kn, and after the transfer he holds a total of 13.669 shares of Atlantic Grupa, with a total nominal amount of 546,760.00 kn.

Member of the Management Board Neven Vranković was awarded with 67 shares of Atlantic Grupa, with a total nominal amount of 2,680.00 kuna. Before this transfer he held 19,440 shares of Atlantic Grupa, with a total nominal amount of 777,600.00 kn, and after the transfer he holds a total of 19,507 shares of Atlantic Grupa, with a total nominal amount of 780,280.00 kn.

Member of the Management Board Zoran Stanković was awarded with 60 shares of Atlantic Grupa, with a total nominal amount of 2,400.00 kuna. Before this transfer he held 5,095 shares of Atlantic Grupa, with a total nominal amount of 203,800.00 kn, and after the transfer he held a total of 5,155 shares of Atlantic Grupa, with a total nominal amount of 206,200.00 kn.

The total of 236 shares of the Company, with a total nominal amount of 9,440.00 kuna, were transferred to the remaining employees of the Company.

Atlantic Grupa d.d