



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

SECURITY: ATGR-R-A / ISIN:HRATGRRRA0003  
ATGR-O-169A / ISIN:HRATGRO169A0  
LISTING: Zagreb Stock Exchange

### **Notice on the Decisions adopted at the General Assembly**

The General Assembly of Atlantic Grupa d.d. was held on June 20<sup>th</sup>, 2012, at the Headquarters of the Company, Miramarska 23, Zagreb. The Chairman of the General Assembly was Prof. Hrvoje Markovinović and the General Assembly was attended by 3.112.980 votes or 93,36 % of the total share capital.

According to the announced Agenda of the Assembly of Atlantic Grupa d.d.:

1. Opening of the General Assembly, establishing the present and represented shareholders;
2. Annual financial statements and consolidated financial statements of Atlantic Grupa for 2011, Annual Report on the Status and Business Operations of the Company for FY 2011 and the Supervisory Board's Report on the Performed Supervision of Business Operations Management of the Company in FY 2011;
3. Decision on the distribution of profit for FY 2011;
4. Decision on issuing the note of release to the members of the Supervisory Board for FY 2011;
5. Decision on issuing the note of release to the members of the Management Board for FY 2011;
6. Decision on the appointment of an independent Auditor of the Company for the year 2012.

The General Assembly of Atlantic Grupa d.d., adopted the following decisions:

#### **Ad 3.**

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 amount of HRK 10,422,029.24 (ten million four hundred twenty two thousand twenty nine kuna and twenty four lipa) shall not be distributed as dividends to the shareholders of the Company and it remains in retained (undistributed) profit of the Company to be further reinvested in the Company's key projects development."

**Ad 4.**

- 4a. "The note of release has been given to Zdenko Adrović, the member and the President of the Supervisory Board of Atlantic Grupa d.d. for business year 2011."
- 4b. "The note of release has been given to Lada Tedeschi Fiorio, the member and the Vice President of the Supervisory Board of Atlantic Grupa d.d. for business year 2011."
- 4c. "The note of release has been given to Siniša Petrović, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2011."
- 4d. "The note of release has been given to Karl Weinfurtnr, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2011."
- 4e. "The note of release has been given to Željko Perić, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2011."
- 4f. "The note of release has been given to Vedrana Jelušić Kašić, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2011."
- 4g. "The note of release has been given to Aleksandar Pekeč, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2011."

**Ad 5.**

- 5a. "The note of release has been given to Emil Tedeschi, the member and the President of the Management Board of Atlantic Grupa d.d. for business year 2011."
- 5b. "The note of release has been given to Mladen Veber, the member of the Management Board of Atlantic Grupa d.d. for business year 2011."
- 5c. "The note of release has been given to Neven Vranković, the member of the Management Board of Atlantic Grupa d.d. for business year 2011."
- 5d. "The note of release has been given to Marko Smetiško, the member of the Management Board of Atlantic Grupa d.d. for business year 2011."
- 5e. "The note of release has been given to Srećko Nakić, the member of the Management Board of Atlantic Grupa d.d. for business year 2011."
- 5f. "The note of release has been given to Zoran Stanković, the member of the Management Board of Atlantic Grupa d.d. for business year 2011."
- 5g. "The note of release has been given to Zvonimir Brekalo, the member of the Management Board of Atlantic Grupa d.d. for business year 2011."
- 5h. "The note of release has been given to Alenka Klarica, the member of the Management Board of Atlantic Grupa d.d. for business year 2011."
- 5i. "The note of release has been given to Miroslav Petrić, the member of the Management Board of Atlantic Grupa d.d. for business year 2011."

**Ad 6.**

„For the purposes of auditing the financial reports of Atlantic Grupa d.d. and the affiliated companies and for the audit of consolidated financial report in year 2012, the Company appoints the certified auditors' company: PricewaterhouseCoopers d.o.o. Zagreb, with the official seat of the company in Zagreb, Alexander von Humboldt 4. "

Atlantic Grupa d.d.