

ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

ISIN: HRATGRRA0003 Share: ATGR-R-A LISTING: Zagreb Stock Exchange

In Zagreb, 15 March 2011

## Subject: Acquisition of treasury shares

Dear Sirs,

In reference to complete, true and accurate public disclosure, the following privileged information is disclosed:

Pursuant to the Decision on granting an authorization of the Management Board to acquire treasury shares and the Decision on the exclusion of pre-emption rights upon disposal of treasury shares, made on the General Assembly of Atlantic Grupa d.d. on 17 June 2010, the Company will acquire treasury shares in the period up to 17 June 2015. In 2011, the Company will acquire the maximum number of shares of 3,220 (three thousand two hundred twenty). Pursuant to the Decisions of the General Assembly of Atlantic Grupa d.d. as of 17 June 2010, the lowest price per one treasury share is equal to the nominal value of one share whereas the highest price per one treasury share shall not exceed the average market price during 15 days preceding the acquiring of shares. The highest price of one treasury share may be increased for up to 5 %, subject to the approval of the Supervisory Board of the Company.

Yours sincerely,

Neven Vranković

## Vice President Corporate Affairs

ATLANTIC GRUPA joint stock company for internal and external trade, Zagreb, Miramarska 23, Hrvatska, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlantic.hr. The company is registered with the Commercial Court in Zagreb, registration number: 080245039, OIB (personal identification number):
71149912416. Account number: 2484008-1101427897 Raiffeisenbank Austria d.d., Zagreb, Petrinjska 59; The authorized share capital: 133.372.000,00 kuna, paid in cash completely. The number of shares and their nominal value: 3.334.300 shares, each in the nominal amount of 40,00kn. The Management Board: Emil Tedeschi, M. Veber, N. Vranković, Z. Stanković, S. Nakić, Z. Brekalo, M. Petrić, A. Klarica; The President of Supervisory Board: Z. Adrović.