



ATLANTIC GRUPA d.d.
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SECURITY: ATGR-R-A / ISIN:HRATGRRRA0003
ATGR-O-216A / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, 28 April 2017

Announcement on the transfer of treasury shares in accordance with the Optional Award program and the Company's awarding politics and the acquisition and the release of shares by persons entrusted with managerial duties in the Company

Pursuant to the Optional Award program and the awarding politics of Atlantic Grupa (hereinafter: the Company) for the purpose of its realization, on 27 April 2017 Company transferred to its management of 6.535 treasury shares of total nominal amount of 261.400,00 HRK, which represents 0,2% of subscribed capital of the Company. Before the transfer, the Company had 8.688 treasury shares, with total nominal value of 347.520,00 HRK which represents 0,26% of subscribed capital of the Company, while after the transfer the Company owns 2.153 treasury shares, with total nominal value of 86.120,00 HRK which represents 0,06% of subscribed capital of the Company,

Member of the Management Board Mladen Veber was awarded with 2.505 Atlantic Grupa shares, with a total nominal amount of 100.200,00 HRK which represents 0,08% of subscribed capital of the Company and provides 0,08% votes at the General Assembly. He had until then 13.806 Atlantic Grupa shares, with a total nominal amount of 552.240,00 HRK, which represents 0,4% of subscribed capital of the Company and provides 0,4% votes at the General Assembly. After the said transfer Mladen Veber held 16.311 shares of Atlantic Grupa d.d., with a total nominal amount of 652.440,00 HRK, which represents 0,5% of subscribed capital of the Company and provides 0,5% votes at the General Assembly.

Member of the Management Board Neven Vranković was awarded with 2.052 Atlantic Grupa shares, with a total nominal amount of 82.080,00 HRK which represents 0,06% of subscribed capital of the Company and provides 0,06% votes at the General Assembly. He had until then 19.524 Atlantic Grupa shares, with a total nominal amount of 780.960,00 HRK, which represents 0,6% of subscribed capital of the Company and provides 0,6% votes at the General Assembly. After the said transfer Neven Vranković held 21.576 shares of Atlantic Grupa d.d., with a total nominal amount of 863.040,00 HRK, which represents 0,65% of subscribed capital of the Company and provides 0,65% votes at the General Assembly.

Member of the Management Board Zoran Stanković was awarded with 1.978 Atlantic Grupa shares, with a total nominal amount of 79.120,00 HRK which represents 0,06% of subscribed capital of the Company and provides 0,06% votes at the General Assembly. He had until then



5.423 shares of Atlantic Grupa d.d., with a total nominal amount of 135.575,00 HRK, which represents 0,16% of subscribed capital of the Company and provides 0,16% votes at the General Assembly. After the said transfer Zoran Stanković held 7.401 shares of Atlantic Grupa d.d., with a total nominal amount of 296.040,00 HRK, which represents 0,22% of subscribed capital of the Company and provides 0,22% votes at the General Assembly.

Besides, Member of the Management Board Mladen Veber released 2.505 shares of Atlantic Grupa d.d., of the total nominal value of 100.200,00 HRK. Subject shares represent 0,08% of the share capital of the Company and provide 0,08% votes at the General Assembly of the Company. After he aforementioned release, Member of the Management Board Mladen Veber holds 13.806 shares of the Company, of the total nominal value of 552.240,00 HRK, which represent 0,4% of the share capital of the Company and provide 0,4% votes at the General Assembly of the Company.

Member of the Management Board Neven Vranković released 2.052 shares of Atlantic Grupa d.d., of the total nominal value of 82.080,00 HRK Subject shares represent 0,06% of the share capital of the Company and provide 0,06% votes at the General Assembly of the Company. After the aforementioned release, Member of the Management Board Neven Vranković holds 19.524 shares of the Company, of the total nominal value of 780.960,00 HRK, which represent 0,6% of the share capital of the Company and provide 0,6% votes at the General Assembly of the Company.

Member of the Management Board Zoran Stanković released 1.978 shares of Atlantic Grupa d.d., of the total nominal value of 79.120,00 HRK Subject shares represent 0,06% of the share capital of the Company and provide 0,06% votes at the General Assembly of the Company. After he aforementioned release, Member of the Management Board Zoran Stanković holds 5.423 shares of the Company, of the total nominal value of 135.575,00 HRK, which represent 0,16% of the share capital of the Company and provide 0,16% votes at the General Assembly of the Company.

Atlantic Grupa d.d.