



Announcement about transferring shares in accordance with the Optional Award program and the company's awarding politics

ZAGREB, 17 January 2012– for the purpose of realizing the awarding program for management and employees and the company's awarding politics in accordance with the Optional Award program the Company transfers 475 shares with a total nominal amount of 19.000,00 kn.

Member of the Board Mladen Veber was awarded 108 Atlantic Grupa shares, with a total nominal amount of 4.320,00 kuna. He had until then 10 799 Atlantic Grupa shares, with a total nominal amount of 431.960,00 kn, and after the transfer a total of 10 907 Atlantic Grupa shares, with a total nominal amount of 436.280,00 kn.

Member of the Board Neven Vranković was awarded 102 Atlantic Grupa shares, with a total nominal amount of 4.080,00 kuna. He had until then 18 927 Atlantic Grupa shares, with a total nominal amount of 757.080,00 kuna, and after the transfer a total of 19 029 Atlantic Grupa shares, with a total nominal amount of 761.160,00 kuna.

Member of the Board Zoran Stanković was awarded 77 Atlantic Grupa shares with a total nominal amount of 3.080,00 kuna. He had until then 5 779 Atlantic Grupa shares, with a total nominal amount of 231.160,00 kuna, and after the transfer a total of 5 856 Atlantic Grupa shares, with a total nominal amount of 234.240,00 kn.

Following the decision on awarding the employees Atlantic Grupa transferred additional amount of 287 shares.

Atlantic Grupa before the transfer had 719 of its own shares, with a total nominal amount of 28.760,00 kuna, and after the transfer has 244 shares, with a total nominal amount of 9.760,00 kuna.

Atlantic Grupa d.d.