



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

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003  
ATGR-O-169A / ISIN:HRATGRO169A0  
LISTING: Zagreb Stock Exchange

**Zagreb, December 21, 2012**

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

Pursuant to the Decision on granting an authorization of the Management Board to acquire treasury shares and Decision on the execution of pre-emption rights upon disposal of treasury shares, made on General Assembly of Atlantic Grupa d.d. on 17 June 2010, on December 18th, 2012 the Company acquired 140 shares of the total nominal amount of 5.600,00 kuna, which represents 0,004% of subscribed capital of the Company, at the average market price of 526,42 per share. Before said acquisition the Company owned 244 shares of the Company, with the total nominal amount of 9.760,00 kuna, which represents 0,007% of subscribed capital of the Company. After said acquisition the Company owned 384 shares, with the total nominal amount of 15.360,00 kuna, which represents 0,01% of subscribed capital of the Company.

The purpose of said acquisition is the realization of the awarding program for management and employees and the Company's awarding politics in accordance with the Optional Award program and Atlantic Grupa's determined parameters of business excellence. In line with the aforementioned, the Company on December 21th, 2012 transferred to the management and employees 384 shares of the Company with the total nominal amount of 15.360,00 kuna. After the transfer the Company does not have any of its own shares.

Member of the Board Mladen Veber was awarded with 75 Atlantic Grupa shares, with a total nominal amount of 3.000,00 kuna. He had until then 10.907 Atlantic Grupa shares, with a total nominal amount of 436.280,00 kn, and after the transfer a total of 10.982 Atlantic Grupa shares, with a total nominal amount of 439.280,00 kn.

Member of the Board Neven Vranković was awarded with 71 Atlantic Grupa shares, with a total nominal amount of 2.840,00 kuna. He had until then 20.529 Atlantic Grupa shares, with a total nominal amount of 821.160,00 kuna, and after the transfer a total of 20.600 Atlantic Grupa shares, with a total nominal amount of 824.000,00 kuna.

Member of the Board Zoran Stanković was awarded with 43 Atlantic Grupa shares with a total nominal amount of 1.720,00 kuna. He had until then 5.856 Atlantic Grupa shares, with a total nominal amount of 234.240,00 kuna, and after the transfer he had 5.899 Atlantic Grupa shares, with a total nominal amount of 235.960,00 kn.

Following the Decision on awarding, the rest of the awarded employees were granted with total of 195 shares of the Company, with a total nominal amount of 7.800,00 kuna.

Atlantic Grupa d.d.