



### **Announcement about acquisition of treasury shares**

**ZAGREB, 4 January 2012** – 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 acquired 246 shares at the average market price of 504,08 kuna per one share, which is an amount of 0,01 % (per cent) of subscribed capital of the Company.

After acquisition of own shares the Company owns 719 shares which is an amount of 0,02 % (per cent) of subscribed capital of the Company.

The above-mentioned shares in ownership of Atlantic Grupa were acquired 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.

Atlantic Grupa before the transfer had 473 of its own shares, with a total nominal amount of 18.920,00 kuna, and after the transfer has 719 shares, with a total nominal amount of 28.760,00 kuna.

Atlantic Grupa d.d.