

Announcement about transferring stocks

ZAGREB, 30 May 2011 – In reference to complete, true and accurate public disclosure, the following privileged information is disclosed:

Member of the Board Mladen Veber released 6 600 Atlantic Grupa shares, with a total nominal amount of 264.000,00 kuna. He had until then 17 399 Atlantic Grupa shares, with a total nominal amount of 695.960,00 Kn, and after the transfer a total of 10 799 Atlantic Grupa shares, with a total nominal amount of 431.960,00 kn.

Atlantic Grupa d.d.