



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

ISIN: HRATGRRRA0003  
Share: ATGR-R-A  
LISTING: Zagreb Stock Exchange

In Zagreb, 02 May 2012

**Subject: Acquisition of treasury shares**

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Dear Sirs,

In reference to complete, true and accurate public disclosure, the following privileged information is disclosed:

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 will acquire treasury shares in the period up to 17 June 2015. In 2012, the Company will acquire the maximum number of shares of 10.700 (ten thousand seven hundred). Pursuant to the Decisions of the General Assembly of Atlantic Grupa d.d. as of 17 June 2010, the lowest price per one treasury share is equal to the nominal value of one share whereas the highest price per one treasury share shall not exceed the average market price during 15 days preceding the acquiring of shares. The highest price of one treasury share may be increased for up to 5%, subject to the approval of the Supervisory Board of the Company.

Yours sincerely,

Neven Vranković

Vice President Corporate Affairs