

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRA0003
3ATG / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, March 26, 2018

Acquisition of treasury shares

Pursuant to the Decisions on granting an authorization of the Management Board to acquire treasury shares and the Decisions on the exclusion of pre-emption rights upon disposal of treasury shares, adopted by the General Assembly of Atlantic Grupa d.d. on 30 June 2014, during the business year 2018 the Company will acquire treasury shares. In 2018, the Company will acquire the maximum number of shares of 11.000 (eleven thousand). Pursuant to aforementioned Decisions, 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.

Atlantic Grupa d.d.