**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, May 06, 2014**

**Announcement of the held session of the Supervisory Board**

Pursuant to Article 123. of the Zagreb Stock Exchange Rules, Atlantic Grupa d.d. (hereon in the text: the Company) hereby announces that on May 05, 2014, the Supervisory Board of the Company held its session, during which proposals of Decisions, that shall be presented to the General Assembly for adoption, were considered and accepted.

Supervisory Board accepted the Proposal of the Management Board for the dividend payment that shall be presented to the General Assembly for its adoption. It is proposed to distribute as dividends the total amount of HRK 35.009.919,00, i.e. HRK 10,50 per share, to the shareholders of the Company in proportion to the number of shares held by each shareholder, paid from the part of the retained earnings of the Company realized in the business year 2010, with the proposed payment date on July 16, 2014.

Also, the Supervisory Board accepted the Proposal of the Management Board for granting an authorization to the Management Board to acquire treasury shares of the Company on the organized capital market during the period of 5 years and the Proposal for the exclusion of pre-emption rights of existing shareholders upon disposal of treasury shares, that shall be presented to the General Assembly for their adoption.

Atlantic Grupa d.d.