



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, April 19, 2013

Notification on the transfer of treasury shares according to the Option Program and the Company Remuneration Policy as well as acquisition and release of Company shares by persons entrusted with managerial duties in the Company

Atlantic Grupa d.d. (hereinafter referred to as: The Company) announces realization of the transfer of the treasury shares in accordance with the Option Program and the Remuneration Policy of Atlantic Grupa d.d. pursuant to which on April 19th, 2013 the Company has transferred to the management and employees 6.517 shares of the Company with the total nominal amount of 260.680,00 kuna.

Before said acquisition the Company had 6.589 shares of a total nominal amount of 263.560,00 kuna, which is an amount of 0,2% of the subscribed capital of the Company. After said acquisition the Company owns 72 shares of a total nominal amount of 2.880,00 kuna, which is an amount of 0,002% of the subscribed capital of the Company.

Member of the the Management Board Mladen Veber was awarded with 2.258 shares of Atlantic Grupa, with a total nominal amount of 90.320,00 kuna. Before this transfer he held 10.982 shares of Atlantic Grupa, with a total nominal amount of 439.280,00 kn, and after the transfer he holds a total of 13.240 shares of Atlantic Grupa, with a total nominal amount of 529.600,00 kn.

Member of the Management Board Neven Vranković was awarded with 1.900 shares of Atlantic Grupa, with a total nominal amount of 76.000,00 kuna. Before this transfer he held 20.600 shares of Atlantic Grupa, with a total nominal amount of 824.000,00 kn, and after the transfer he holds a total of 22.500 shares of Atlantic Grupa, with a total nominal amount of 900.000,00 kn.

Member of the Management Board Zoran Stanković was awarded with 525 shares of Atlantic Grupa, with a total nominal amount of 21.000,00 kuna. Before this transfer he held 5.899 shares of Atlantic Grupa, with a total nominal amount of 235.960,00 kn, and after the transfer he held a total of 6.424 shares of Atlantic Grupa, with a total nominal amount of 256.960,00 kn. After the mentioned acquisition, the Member of the Management Board Zoran Stanković released 525 shares of Atlantic Grupa with a total nominal amount of 21.000,00 kuna after which the mentioned member of the Management Board holds 5.899 shares of Atlantic Grupa, with a total nominal amount of 235.960,00 kn.

The total of 1.834 shares of the Company, with a total nominal amount of 73.360,00 kuna, were transferred to the remaining employees of the Company.

Atlantic Grupa d.d