



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

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003  
ATGR-O-216A / ISIN: HRATGRO216A9  
LISTING: Zagreb Stock Exchange

**Zagreb, June 29th, 2017**

### **Notice on the Decisions adopted at the General Assembly**

The General Assembly of Atlantic Grupa d.d. was held on June 29<sup>th</sup>, 2017, at the Headquarters of the Company, Miramarska 23, Zagreb. The Chairman of the General Assembly was Prof.Ph.D Siniša Petrović and the General Assembly was attended by 3,111,824 votes or 93,39% of the total number of shares of the Company with the voting right. According to the announced Agenda of the Assembly of Atlantic Grupa d.d.:

1. Opening of the General Assembly, establishing the present and represented shareholders;
2. Annual financial statements and consolidated financial statements of Atlantic Grupa for 2016, Annual Report on the Status and Business Operations of the Company for FY 2016 and the Supervisory Board's Report on the Performed Supervision of Business Operations Management of the Company in FY 2016;
3. Decision on use of retained earnings realized in the previous business years;
4. Decision on issuing the note of release to the members of the Supervisory Board for FY 2016;
5. Decision on issuing the note of release to the members of the Management Board for FY 2016;
6. Decision on the election of three members of the Company Supervisory Board;
7. Decision on the appointment of an independent Auditor of the Company for the year 2017.;

the General Assembly of Atlantic Grupa d.d., adopted the following decisions:

Ad 3.:

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1. In the business year ending on December 31, 2016 the Company has realized a consolidated net profit after minority shares in the amount of HRK 162,799,998.00 (one hundred sixty two million seven hundred ninety nine thousand nine hundred ninety eight kuna), while Atlantic Grupa d.d. has realized the net loss of HRK 12,736,230.19 (twelve million seven hundred thirty six thousand two hundred and thirty kuna and nineteen lipa).

2. The net loss of the Company in the amount of HRK 12,736,230.19 (twelve million seven hundred thirty six thousand two hundred and thirty kuna and nineteen lipa) shall be covered from the part of the retained earnings of the Company realized in the business year 2015.
3. The amount of HRK 44,983,984.50 (forty four million nine hundred eighty three thousand nine hundred eighty four kuna and fifty lipa) shall be distributed as dividends, i.e. HRK 13.50 (thirteen kuna and fifty lipa) per share, to the shareholders of the Company in proportion to the number of shares held by each shareholder. The dividend shall be paid from the part of the retained earnings of the Company realized in the business year 2010, 2011, 2012 and 2015.
4. The dividends shall be paid to all shareholders registered as such in the depository of Central Depository and Clearing Company d.d. on July 6<sup>th</sup>, 2017 (record date). Date on which security of Atlantic Grupa d.d. will be traded without dividend payment right is July 5<sup>th</sup>, 2017 (ex date). The claim for dividend payment is due on July 12<sup>th</sup>, 2017 (payment date). “

Ad 4.:

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1. The note of release has been given to Zdenko Adrović, the member and the President of the Supervisory Board of Atlantic Grupa d.d. for business year 2016.
2. The note of release has been given to Lada Tedeschi Fiorio, the member and the Vice President of the Supervisory Board of Atlantic Grupa d.d. for business year 2016.
3. The note of release has been given to Siniša Petrović, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2016.
4. The note of release has been given to Aleksandar Pekeč, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2016.
5. The note of release has been given to Vedrana Jelušić Kašić, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2016.
6. The note of release has been given to Franz Josef Flosbach, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2016.
7. The note of release has been given to Lars Peter Elam Håkansson, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2016.
8. The note of release has been given to Jean-Louis Yvon Gourbin, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2016.“

Ad 5.:

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1. The note of release has been given to Emil Tedeschi, the member and the President of the Management Board of Atlantic Grupa d.d. for business year 2016.
2. The note of release has been given to Mladen Veber, the member of the Management Board of Atlantic Grupa d.d. for business year 2016.
3. The note of release has been given to Neven Vranković, the member of the Management Board of Atlantic Grupa d.d. for business year 2016.
4. The note of release has been given to Zoran Stanković, the member of the Management Board of Atlantic Grupa d.d. for business year 2016.“

Ad 6.:

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1. It is hereby established that for members of the Supervisory Board:
  - 1a. Zdenko Adrović, mag. oec., Zagreb, Jurjevska 48b, PIN: 20595516607, as a Supervisory Board member of the Company,
  - 1b. Lada Tedeschi Fiorio, mag. oec., Zagreb, Nazorova 29b, PIN: 88088369084, as a Supervisory Board member of the Company,
  - 1c. Siniša Petrović, Prof. Ph.D., Zagreb, Zvonarnička 5a, PIN: 69590126082, as a Supervisory Board member of the Companythe term of office at the Company Supervisory Board expires on 01 September 2017.
2. The following persons are elected as Supervisory Board members of Atlantic Grupa d.d.:
  - 2a. Zdenko Adrović, mag. oec., Zagreb, Jurjevska 48b, PIN: 20595516607, as a Supervisory Board member of the Company,
  - 2b. Lada Tedeschi Fiorio, mag. oec., Zagreb, Nazorova 29b, PIN: 88088369084, as a Supervisory Board member of the Company,
  - 2c. Siniša Petrović, Prof. Ph.D., Zagreb, Zvonarnička 5a, PIN: 69590126082, as a Supervisory Board member of the Company.
3. Members of the Supervisory Board stated in items 2a, 2b and 2c of this Decision, are elected for the term of office of 4 years commencing on 02 September 2017.
4. This Decision shall become valid on the day of its adoption.“

Ad 7.:

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1. Pursuant to the conducted selection procedure, the Audit Committee of the Company submitted a recommendation for the appointment of the certified auditor for the audit of financial reports of the parent company Atlantic Grupa d.d. and the affiliated companies, with the justified preference for Ernst & Young d.o.o., Radnička cesta 50, Zagreb, Croatia.
2. For the purpose of auditing the financial reports of Atlantic Grupa d.d. and affiliated companies and for the audit of consolidated financial report for the business year 2017, the Company appoints the certified auditors' company: Ernst & Young d.o.o., Radnička cesta 50, Zagreb, Hrvatska.“

Atlantic Grupa d.d.