

ATLANTIC GRUPA d.d. Miramarska 23 10 000 Zagreb

SECURITY:

ATGR / ISIN:HRATGRRA0003

3ATG / ISIN: HRATGRO216A9

LISTING:

Zagreb Stock Exchange

Zagreb, 12 December, 2017

Notification on the transfer of treasury shares according to the Option Program and the Company Remuneration Policy as well as acquisition 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 December 11, 2017 the Company has transferred to the management and employees 404 shares of the Company with the total nominal amount of 16,160.00 kuna.

Before said transfer the Company had 2.153 treasury shares of a total nominal amount of 86,120.00 kuna, which represents 0.06% of the share capital of the Company. After said transfer the Company owns 1,749 treasury shares of a total nominal amount of 69,960.00 kuna, which represents 0.052% of the share capital of the Company.

Member of the Management Board Mladen Veber was granted with 45 shares of Atlantic Grupa of a total nominal amount of 1,800.00 kuna, which represents 0.001% of the share capital of the Company. Before this transfer he held 13,806 shares of Atlantic Grupa of a total nominal amount of 552,240.00 kn, which represents 0.41% of the share capital of the Company, and after the transfer he holds a total of 13,851 shares of Atlantic Grupa, with a total nominal amount of 554,040.00 kn, which represents 0.42% of the share capital of the Company.

Member of the Management Board Neven Vranković was granted with 32 shares of Atlantic Grupa of a total nominal amount of 1,280.00 kuna, which represents 0.001% of the share capital of the Company. Before this transfer he held 19,524 shares of Atlantic Grupa of a total nominal amount of 780,960.00 kn, which represents 0.59% of the share capital of the Company, and after the transfer he holds a total of 19,556 shares of Atlantic Grupa, with a total nominal amount of 782,240.00 kn, which represents 0.59% of the share capital of the Company.

Member of the Management Board Zoran Stanković was granted with 30 shares of Atlantic Grupa of a total nominal amount of 1,200.00 kuna, which represents 0.001% of the share capital of the Company. Before this transfer he held 5,423 shares of Atlantic Grupa of a total nominal amount of 216,920.00 kn, which represents 0.16% of the share capital of the Company, and after the transfer he holds a total of 5,453 shares of Atlantic Grupa, with a total nominal amount of 218,120.00 kn, which represents 0.16% of the share capital of the Company.

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlanticgrupa.com. The Company is registered with the Commercial Court of Zagreb, Company Registration Number (MB): 1671910: Personal identification Number (PIN): 71149912416. IBAN: HR2624840081101427897, Raiffelsenbank Austria d.d., Petrinjska 59, 10 000 Zagreb; HR5024840081500117544, Raiffelsenbank Austria d.d., Petrinjska 59, 10000 Zagreb; HR9223600001101842569, Zagreb Danka d.d., Trg bana Josipa Jelačica 10, 10000 Zagreb; HR4624020061100280870, Erste&Steiermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000

The number of shares and their normal value: 3,334,300 shares, each in the nominal amount of HRK 40,00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: E. Tedeschi, M. Veber, N. Vranković, Z. Stanković; President of the Supervisory Board: Z. Adrović.



The total of 297 shares of the Company, of a total nominal amount of 11,880.00 kuna, which represents 0.009% of the share capital of the Company, were transferred to the remaining employees of the Company.

Enclosed to this Notification are the Templates for the Notifications on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions, in accordance with the Commission Implementing Regulation (EU) 2016/523.

Atlantic Grupa d.d.

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Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	Details of the person discharging managerial res	nonsibilities/nerson closel	v associated		
1	Details of the person discharging managemantes	MLADEN VEBER			
a)	Name	MLADEN VEBER			
2	Reason for the notification				
a)	Position/status	Member of the Management Board			
b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	ATALANTIC GRUPA d.d.			
b)	LEI	3157002G3ENYCZEB1A25			
4	Details of the transaction(s): section to be repea transaction; (iii) each date; and (iv) each place w	nted for (i) each type of instrument; (ii) each type of where transactions have been conducted			
a)	Description of the financial instrument, type of instrument Identification code	shareticker symbol: ATGR-R-AISIN:HRATGRRA0003			
b)	Nature of the transaction	- acquisition of shares			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		849.29 kn	45		
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 45 - price of the transaction: 38,218.05 kn (849.29 kn x 45)			
e)	Date of the transaction	2017-12-11; 11:12			
f)	Place of the transaction	Outside a trading venue.			



Mladen Veber _____

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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1	Details of the person discharging managerial responsibilities/person closely associated				
a)	Name	NEVEN VRANKOVIĆ			
2	Reason for the notification				
a)	Position/status	Member of the Management Board			
b)	Initial notification/Amendment	Initial notification			
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor				
a)	Name	ATALANTIC GRUPA d.d.			
b)	LEI	3157002G3ENYCZEB1A25			
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument Identification code	shareticker symbol: ATGR-R-AISIN:HRATGRRA0003			
b)	Nature of the transaction	- acquisition of shares			
c)	Price(s) and volume(s)	Price(s)	Volume(s)		
		849.29 kn	32		
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 32 - price of the transaction: 27,177.28 kn (849.29 kn x 32)			
e)	Date of the transaction	2017-12-11; 11:12			
f)	Place of the transaction	Outside a trading venue.			

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Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	ZORAN STANKOVIĆ				
2	Reason for the notification					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	ATALANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
4		(s): section to be repeated for (i) each type of instrument; (ii) each type of e; and (iv) each place where transactions have been conducted				
a)	Description of the financial instrument, type of instrument Identification code	shareticker symbol: ATGR-R-AISIN:HRATGRRA0003				
b)	Nature of the transaction	- acquisition of shares				
c)	Price(s) and volume(s)	Price(s)	Volume(s)			
		849.29 kn	30			
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 30 - price of the transaction: 25,478.70kn (849.29 kn x 30)				
e)	Date of the transaction	2017-12-11; 11:12				
f)	Place of the transaction	Outside a trading venue.				

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Zoran Stanković