



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

SECURITY: ATGR-R-A / ISIN:HRATGRRRA0003  
ATGR-O-169A / ISIN:HRATGRO169A0  
QUOTATION: Zagreb Stock Exchange

**Zagreb, 14 April 2015**

**Announcement on the acquisition of treasury shares, transfer in accordance with the Optional Award program and the Company's awarding politics and the release of shares of Atlantic Grupa d.d. by the members of the Management Board**

Pursuant to Decisions on granting an authorization of the Management Board to acquire treasury shares and Decisions on the exclusion of pre-emption rights upon disposal of treasury shares, adopted by the General Assembly of Atlantic Grupa d.d. (hereinafter: the Company) on 17 June 2010 and 30 June 2014, on April 10th, 2015 the Company acquired - 4.243 shares of the total nominal amount of 169.720,00 HRK, which represents 0,13% of subscribed capital of the Company, at the average market price of 911,07 HRK per share. Before said acquisition the Company owned 77 shares of the Company, with the total nominal amount of 3.080,00 HRK, which represents 0,002% of subscribed capital of the Company, while after said acquisition the Company owned 4.320 shares, with the total nominal amount of 172.800,00 HRK, which represents 0,13% of subscribed capital of the Company.

The purpose of said acquisition is the realization of the awarding program for management and employees and the Company's awarding politics in accordance with the Optional Award program and Atlantic Grupa's determined parameters of business excellence. In line with the aforementioned, the Company on April 14th, 2015 transferred to the management and employees 4.125 shares of the Company with the total nominal amount of 165.000,00 HRK. After the transfer the Company has 195 of its own shares, with the total nominal value of 7.800,00 HRK which represents 0,006% of subscribed capital of the Company.

Member of the Management Board Mladen Veber was awarded with 1.534 Atlantic Grupa shares, with a total nominal amount of 61.360,00 HRK. He had until then 12.030 Atlantic Grupa shares, with a total nominal amount of 481.200,00 HRK, which represents 0,36% of subscribed capital of the Company and provides 0,36% votes at the General Assembly. After the said transfer Mladen Veber holds 13.564 shares of Atlantic Grupa d.d., with a total nominal amount of 542.560,00 HRK, which represents 0,41% of subscribed capital of the Company and provides 0,41% votes at the General Assembly.

Member of the Management Board Neven Vranković was awarded with 2.467 Atlantic Grupa shares, with a total nominal amount of 98.680,00 HRK. He had until then 16.973 Atlantic



Grupa shares, with a total nominal amount of 678.920,00 HRK, which represents 0,51% of subscribed capital of the Company and provides 0,51% votes at the General Assembly. After the said transfer Neven Vranković holds 19.440 shares of Atlantic Grupa d.d., with a total nominal amount of 777.600,00 HRK, which represents 0,58% of subscribed capital of the Company and provides 0,58% votes at the General Assembly.

Member of the Management Board Zoran Stanković was awarded with 124 Atlantic Grupa shares, with a total nominal amount of 4.960,00 HRK. He had until then 4.971 Atlantic Grupa shares, with a total nominal amount of 198.840,00 HRK, which represents 0,15% of subscribed capital of the Company and provides 0,15% at the General Assembly. After the said transfer Zoran Stanković holds 5.095 shares of Atlantic Grupa d.d., with a total nominal amount of 203.800,00 HRK, which represents 0,15% of subscribed capital of the Company and provides 0,15% votes at the General Assembly.

Besides, Member of the Management Board Mladen Veber released 1.320 shares of Atlantic Grupa d.d., of the total nominal value of 52.800,00 HRK. Subject shares represent 0,04% of the share capital of the Company and provide 0,04% votes at the General Assembly of the Company. Before the aforementioned release, Member of the Management Board Mladen Veber held 13.350 shares of the Company, of the total nominal value of 534.000,00 HRK, which represent 0,4% of the share capital of the Company and provide 0,4% votes at the General Assembly of the Company. After he aforementioned release, Member of the Management Board Mladen Veber held 12.030 shares of the Company, of the total nominal value of 481.200,00 HRK, which represent 0,36% of the share capital of the Company and provide 0,36% votes at the General Assembly of the Company.

Member of the Management Board Neven Vranković released 2.330 shares of Atlantic Grupa d.d., of the total nominal value of 93.200,00 HRK Subject shares represent 0,07% of the share capital of the Company and provide 0,07% votes at the General Assembly of the Company. Before the aforementioned release, Member of the Management Board Neven Vranković held 19.303 shares of the Company, of the total nominal value of 772.120,00 HRK, which represent 0,58% of the share capital of the Company and provide 0,58% votes at the General Assembly of the Company. After he aforementioned release, Member of the Management Board Neven Vranković held 16.973 shares of the Company, of the total nominal value of 678.920,00 HRK, which represent 0,51% of the share capital of the Company and provide 0,51% votes at the General Assembly of the Company.

Atlantic Grupa d.d.