



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

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

In Zagreb, 01 April 2015

Subject: Acquisition of treasury shares

Dear Sirs,

In reference to complete, true and accurate public disclosure, the following privileged information is disclosed:

Pursuant to the Decisions on granting an authorization of the Management Board to acquire treasury shares and the Decisions on the exclusion of pre-emption rights upon disposal of treasury shares, adopted by the General Assembly of Atlantic Grupa d.d. on 17 June 2010 and 30 June 2014, during the business year 2015 the Company will acquire treasury shares. In 2015, the Company will acquire the maximum number of shares of 11.000 (eleven thousand). Pursuant to aforementioned Decisions, the lowest price per one treasury share is equal to the nominal value of one share whereas the highest price per one treasury share shall not exceed the average market price during 15 days preceding the acquiring of shares. The highest price of one treasury share may be increased for up to 5%, subject to the approval of the Supervisory Board of the Company.


Atlantic Grupa d.d.

Neven Vranković
Vice President, Corporate Affairs