



Zagreb, June 20th 2011.godine - the General Assembly of Atlantic Grupa d.d. was held on June 20th 2011, in the Regent Esplanade Zagreb, Mihanovićeve 1. The Chairman of the General Assembly was Mr. Siniša Petrović and the General Assembly was attended by 2.925.707 votes or 87,75 % of the total share capital.

According to the announced Agenda of the General 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 2010, Annual Report on the Status and Business Operations of the Company for FY 2010 and the Supervisory Board's Report on the Performed Supervision of Business Operations Management of the Company in FY 2010
3. Decision on the distribution of profit for FY 2010
4. Decision on issuing the note of release to the members of the Supervisory Board for FY 2010
5. Decision on issuing the note of release to the members of the Management Board for FY 2010
6. Decision on re-election of member of the Supervisory Board of the Company
7. Decision on the appointment of an independent Auditor of the Company for the year 2011

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

**DECISIONS OF THE GENERAL ASSEMBLY OF
ATLANTIC GRUPA d.d.**

held on June 20th 2011 at 12:00 hours

in the Regent Esplanade Zagreb, Mihanovićeve 1

Ad 3.

1. "The Company has realized in the business year ending on December 31, 2010 a consolidated net profit after minority shares in the amount of HRK 94.993.452,47 (ninety four million nine hundred ninety three thousand four hundred fifty two kuna and forty seven lipa) and the net profit of Atlantic Grupa d.d. amounts to HRK 188.025.159,95 (one hundred eighty eight million twenty five thousand one hundred fifty nine kuna and ninety five lipa).
2. The amount of HRK 188.025.159,95 (one hundred eighty eight million twenty five thousand one hundred fifty nine kuna and ninety five lipa) shall not be distributed as dividends to the

shareholders of the Company and it remains in retained (undistributed) profit of the Company to be further reinvested in the Company's key projects development."

Ad 4.

4a. "The note of release has been given to Zdenko Adrović, the member and the President of the Supervisory Board of Atlantic Grupa d.d. by which the manner of work and performed supervision of managing the Company for year 2010 has been approved."

4b. "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. by which the manner of work and performed supervision of managing the Company for year 2010 has been approved."

4c. "The note of release has been given to Siniša Petrović, the member of the Supervisory Board of Atlantic Grupa d.d. by which the manner of work and performed supervision of managing the Company for year 2010 has been approved."

4d. "The note of release has been given to Karl Weinfurtner, the member of the Supervisory Board of Atlantic Grupa d.d. by which the manner of work and performed supervision of managing the Company for year 2010 has been approved."

4e. "The note of release has been given to Željko Perić, the member of the Supervisory Board of Atlantic Grupa d.d. by which the manner of work and performed supervision of managing the Company for year 2010 has been approved."

4f. "The note of release has been given to Eduardo Schindler, the member of the Supervisory Board of Atlantic Grupa d.d. by which the manner of work and performed supervision of managing the Company for year 2010 has been approved."

4g. "The note of release has been given to Aleksandar Pekeč, the member of the Supervisory Board of Atlantic Grupa d.d. by which the manner of work and performed supervision of managing the Company for year 2010 has been approved."

4.h. The note of release has been given to Vedrana Jelušić Kašić, the member of the Supervisory Board of Atlantic Grupa d.d. by which the manner of work and performed supervision of managing the Company for year 2010 has been approved"

Ad 5.

5a. "The note of release has been given to Emil Tedeschi, the member and the President of the Management Board of Atlantic Grupa d.d. by which the manner of managing the Company for year 2010 has been approved."

5b. "The note of release has been given to Mladen Veber, the member and the Vice President of the Management Board of Atlantic Grupa d.d. by which the manner of managing the Company for year 2010 has been approved."

5c. "The note of release has been given to Neven Vranković, the member of the Management Board of Atlantic Grupa d.d. by which the manner of managing the Company for year 2010 has been approved."

5d. "The note of release has been given to Marko Smetiško, the member of the Management Board of Atlantic Grupa d.d. by which the manner of managing the Company for year 2010 has been approved."

5e. "The note of release has been given to Srećko Nakić, the member of the Management Board of Atlantic Grupa d.d. by which the manner of managing the Company for year 2010 has been approved."

5f. "The note of release has been given to Zoran Stanković, the member of the Management Board of Atlantic Grupa d.d. by which the manner of managing the Company for year 2010 has been approved."

5g. "The note of release has been given to Zvonimir Brekalo, the member of the Management Board of Atlantic Grupa d.d. by which the manner of managing the Company for year 2010 has been approved."

5h. "The note of release has been given to Tomislav Matusinović, the member of the Management Board of Atlantic Grupa d.d. by which the manner of managing the Company for year 2010 has been approved." „

Ad 6.

"1. As member of the Supervisory Board of Atlantic Grupa d.d. hereby re-appointed is:

ALEKSANDAR PEKEČ, from Zagreb, Ivana Kukuljevića 24, OIB 93278070011

2. Member of the Supervisory Board of the Company from Article 1 contained herein is elected for the period that shall start upon the expiry of his previous mandate in the Supervisory Board and last until 31st August 2014.

3. This Decision shall enter into force on the day of its adoption. "

Ad 7.

„For the purposes of auditing the financial reports of Atlantic Grupa d.d. and the affiliated companies and for the audit of consolidated financial report in year 2011, the Company appoints the certified auditors' company: PricewaterhouseCoopers d.o.o. Zagreb, with the official seat of the company in Zagreb, Alexander von Humboldt 4. "

Atlantic Grupa d.d.