



ZAGREB, February 16th 2012 – The General Assembly of Atlantic Grupa d.d. was held on February 16th, 2012 at 15:00 hours, at the headquarters of the company in Zagreb, Miramarska 23. The Chairman of the General Assembly was Prof. Siniša Petrović and the General Assembly was attended by 3.001.458 votes or 90,02% of the total share capital.

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. Decision on election of a new member of the Supervisory Board of the Company

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

DECISION OF THE GENERAL ASSEMBLY OF ATLANTIC GRUPA d.d.
Held on February 16th 2012 at 15:00 hours at
Atlantic Grupa headquarters, in Zagreb, Miramarska 23

Ad 2.

“1. As a new member of the Supervisory Board of Atlantic Grupa d.d. hereby is elected Franz Josef Flosbach, German citizen, from Germany, Johann-Wilhelm-Roth-Str. 22, 51688 Wipperfürth, passport number 5338118405, issued by Stadt Wipperfürth.

2. The member of the Supervisory Board of the Company from Article 1 of this Decision is elected as of the date of entry into force of this Decision until 31st August 2014.

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

Atlantic Grupa d.d.