



ZAGREB, November 22th 2010 – The General Assembly of Atlantic Grupa d.d. was held on November 22th, 2010, in the The Regent Esplanade Hotel Zagreb, conference room Venecija, Mihanovićeva 1, in Zagreb. The Chairman of the General Assembly was Mr. Siniša Petrović and the General Assembly was attended by 2.834.037 votes or 85% 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 decisions:

**DECISIONS OF THE GENERAL ASSEMBLY OF ATLANTIC GRUPA d.d.
Held on November 22th 2010 at 12:00 hours in The Regent Esplanade Hotel Zagreb, conference
room Venecija, Mihanovićeva 1, in Zagreb**

Ad 2.

“1. As a new member of the Supervisory Board of Atlantic Grupa d.d. hereby is elected Vedrana Jelušić Kašić, Zagreb, Pantovčak 194, OIB (personal identification number): 6709411785.

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 this adoption.“

Atlantic Grupa d.d.