



Pursuant to Article 220 of the *Company Law* (Official Gazette No. 11/93, 34/99, 52/00, 118/03, 107/07, 137/09) and Article 9 of *Articles of Association of Atlantic Grupa d.d.* (hereinafter: the Company), pursuant to the proposal of the Management Board, the Supervisory Board proposes to the General Assembly on June 20th, 2013, to adopt the following:

**DECISION  
ON USE OF RETAINED EARNINGS OF THE COMPANY REALIZED IN  
PREVIOUS BUSINESS YEARS**

1. In the business year ending on December 31, 2012 Atlantic Grupa has realized a consolidated net profit after minority shares in the amount of HRK 55.229.552,00, while Atlantic Grupa d.d. has realized the net loss of HRK 11.895.866,90.
2. The net loss of the Company in the amount of HRK 11.895.866,90 shall be covered from the part of the retained earnings of the Company realized in the business year 2010.
3. The amount of HRK 30.008.052,00 shall be distributed as dividends, i.e. HRK 9,00 per share, to the shareholders of the Company in proportion to the number of shares held by each shareholder. The dividend shall be paid from the part of the retained earning of the Company realized in the business year 2010.
4. The dividends shall be paid to all shareholders registered as such in the Central Depository and Clearing Company Inc. on the date of holding the General Assembly i.e. June 20th, 2013. The claim for dividend payment is due on July 4, 2013.

Zdenko Adrović  
President of the Supervisory Board