



**ATLANTIC GRUPA d.d.**  
**Miramarska 23**  
**10 000 Zagreb**

SECURITY: ATGR-R-A / ISIN:HRATGRRA0003  
ATGR-O-169A / ISIN:HRATGRO169A0  
LISTING: Zagreb Stock Exchange

**Zagreb, May 4th, 2015**

### **Announcement of the held session of the Supervisory Board and convocation of the General Assembly of the Company**

Pursuant to Article 123 of the Rules of the Zagreb Stock Exchange, Atlantic Grupa d.d. (hereinafter the Company) announces that on May 04, 2015, a session of the Supervisory Board of the Company was held, at which the Supervisory Board's Report on the Performed Supervision of Business Operations Management of the Company in financial year 2014 and Proposals of Decisions which shall be submitted to the General Assembly were adopted.

In addition to regular Proposals of Decisions which reflect the review of the Company's operations in the previous business year, such as the decision on issuing notes of release to the members of the Management Board and Supervisory Board, the Supervisory Board has accepted the Proposal of the Management Board for a Decision on dividend payment. The said Proposal envisages dividend payment in the amount of HRK 40,009,260.00, which amounts to HRK 12.00 per share, from a part of the retained earnings of the Company from the year 2010. The Proposal includes the payment of dividends to shareholders registered as such in the Central Depository and Clearing Company Inc. on June 26<sup>th</sup>, 2015, and the proposed payment date of 15 July 2015.

In addition, the Supervisory Board also accepted the Proposal of the Management Board on amendment to provisions of the Articles of Association of Atlantic Grupa d.d. concerning the authorized share capital of the Company, and the duration of the mandate of the Management Board.

The General Assembly shall be convened for 18 June 2015. The Invitation to the General Assembly including Proposals of Decisions which shall be submitted to the General Assembly for the adoption, will be published within the deadlines and in the manner determined by the law.

Atlantic Grupa d.d.