



ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR-R-A / ISIN:HRATGRRRA0003
ATGR-O-169A / ISIN:HRATGRO169A0
LISTING: Zagreb Stock Exchange

Zagreb, May 12th, 2016

Based on the provisions of Articles 277 and 280 of the *Companies Act*, the Management Board of the company Atlantic Grupa d.d. for domestic and international trade, with the registered office in Zagreb, Miramarska 23 (hereinafter: Atlantic Grupa d.d. or „Company“) announces the receipt of the proposal of the:

AMENDMENT TO THE AGENDA
of the General Assembly of Atlantic Grupa d.d. taking place on 16 June 2016 commencing at 12:00 hrs at the Company's registered office in Miramarska 23, Zagreb (the Invitation was announced in the National Gazette No. 42 as of 4 May 2016)

“Referring to the provision of Articles 278 and 280 of the Companies Act and Article 12 of the Articles of Association of Atlantic Grupa d.d., shareholder Lada Tedeschi Fiorio, Zagreb, Nazorova 29b, based on her portion in the Company's share capital amounting to 5.79%, files the following proposal of the:

AMENDMENT TO THE AGENDA OF THE GENERAL ASSEMBLY OF ATLANTIC GRUPA d.d.

An amendment to the agenda of the Company's General Assembly announced in National gazette No.42 as of 4 May 2016 has been proposed by adding Agenda Item 8 which reads as follows:

8. Election of the member of the Company's Supervisory Board.

The proposal of the decision reads as follows:

Ad 8.

”

- 1. Jean Louis Yvon Gourbin, M.SC.Econ., 4 rue Saint-Laurent, Geneve, Switzerland, PIN: 76090784691, is elected as a member of the Company's Supervisory Board.*
- 2. Member of the Company's Supervisory Board stated in item 1 of this Decision is elected for the term of office of 4 years commencing on 16 June 2016.*
- 3. This Decision becomes valid on the day of its adoption.”*

Explanation:

Referring to the provision of Articles 278 and 280 of the Companies Act and Article 12 of the Articles of Association of Atlantic Grupa d.d., considering the resignation of Ms. Vedrana Jelušić Kašić on function of the member of the Company's Supervisory Board effective on 15 June 2016, hereby I propose the election of Mr. Jean Louis Yvon Gourbin as a new member of the Supervisory Board.

Jean Louis Yvon Gourbin has 40 years of business experience in executive positions in consumer foods and agricultural commodities companies in Europe, North America, Latin America, Asia Pacific, Middle East and Sub-Saharan Africa.

He spent the majority of his career - more than 15 years, at Kellogg Company.

Before joining Kellogg, he started his career in marketing and sales at Kronenbourg, leading beer company, then at La Maison du Café, leading ground coffee company and Ralston Purina pet food company in France. In 1983, he joined Kellogg, France as Marketing and Sales Director, then France & Benelux General Manager before becoming successively CEO of Kellogg Canada, Managing Director of Kellogg Australia & New Zealand and President of Kellogg Asia Pacific based in Sydney, Australia. In September 1998 he returned to Europe as President of Kellogg Europe based in Manchester, UK and was promoted to Vice-President of the Group. In 1999, he joined Danone Group as President of the Biscuits & Snacks Division and was a member of the Group Executive Committee. In 2004, he joined Bunge, one of the three global leaders in agricultural commodities trading and agribusiness, to become the CEO of the Europe, Middle East and Africa, based in Geneva. He was also Chairman and Member of the Board of ZT Kruszwica S.A. (Poland) and Koninklijke Bunge B.V. (Netherlands).

In May 2012, he retired to engage in projects where he may contribute with his multi-faceted career. He joined the Supervisory Board of Desmet Ballestra Company (industrial engineering) and the Friends of Kasalaga Association whose mission is to build and manage a primary and professional school in the village of Kasalaga, Uganda. In 2016, he is partnering with the Swiss Television to produce a program promoting the young Swiss entrepreneurs.

Jean Louis Yvon Gourbin has post-graduate degree in Economics from the Sorbonne University.

Mr. Jean Louis Yvon Gourbin can contribute to the work of the Supervisory Board of Atlantic Grupa d.d. with his valuable experience gained during his outstanding professional work in fields of consumer food products, strategy, marketing, sales and mergers & acquisitions."

According to the provisions of the *Companies Act*, this Shareholders' Proposal of the Amendment to the Agenda of the General Assembly was published on May 12th, 2016 on the Company's website (www.atlanticgrupa.com) and it was delivered to the *National Gazette*, Court Registry, Zagreb Stock Exchange, CFSSA and HINA in order for it to be published.

This Proposal of the Amendment to the Agenda of the General Assembly is made available to the shareholders at the seat of the Company.

Atlantic Grupa d.d.