

**ATLANTIC GRUPA d.d.**

**Miramarska 23  
10 000 Zagreb**

SECURITY: ATGR / ISIN:HRATGRRRA0003

3ATG / ISIN: HRATGRO216A9

LISTING: Zagreb Stock Exchange

**Zagreb, 12 December 2018**

## **Announcement on the acquisition of treasury shares and transfer of the Company's shares in accordance with the Optional Award program and the Company's awarding politics, and the acquisition of the Company's shares by persons entrusted with managerial duties in the Company**

Pursuant to the Decision on granting authorization to the Company's Management Board for acquiring treasury shares, adopted at the General Assembly of Atlantic Grupa d.d. (hereinafter: the Company) on 30 June 2014, the Company publishes the announcement on the acquisition of 200 treasury shares, with the total nominal amount of HRK 8,000.00, which represents 0.006% of subscribed capital of the Company. The shares were acquired by means of trading on the Zagreb Stock Exchange on 10 December 2018, per average price of HRK 1,138.15 per share.

Before said acquisition, the Company held 619 treasury shares, with the total nominal amount of HRK 24,760.00, which represents 0,02% of subscribed capital of the Company, while after said acquisition the Company owned 819 shares, with the total nominal amount of HRK 32,760.00, which represents 0,024% of subscribed capital of the Company.

The purpose of said acquisition of shares is the realization of awarding the Management and employees in accordance with the Optional Award program and awarding politics of Atlantic Grupa d.d.

In line with the Optional Award program and awarding politics of Atlantic Grupa, for the purpose of the realization of awarding the Management and employees, on 10 and 12 December 2018 the Company transferred 725 treasury shares with the total nominal amount of HRK 29,000.00, which represents 0.02% of subscribed capital of the Company. After the executed transfer, the Company owns 94 treasury shares, with the total nominal amount of HRK 3,760.00, which represents 0,003% of subscribed capital of the Company.

Member of the Management Board Neven Vranković was awarded with 76 shares of Atlantic Grupa d.d., with the total nominal amount of HRK 3,040.00, which represents 0.002% of subscribed capital of the Company, i.e. 0.002% votes at the Company's General Assembly. To that date, he held 19,556 shares of Atlantic Grupa d.d., with the total nominal amount of HRK 782,240.00, which represents 0.59% of subscribed capital of the Company, i.e. 0.59% votes at the Company's General Assembly. After the transfer, he holds the total of 19,632 shares of Atlantic Grupa d.d., with the total nominal amount of HRK 785,280.00, which represents 0.59% of subscribed capital of the Company, i.e. 0.59% votes at the Company's General Assembly.



Member of the Management Board Zoran Stanković was awarded with 71 shares of Atlantic Grupa d.d., with the total nominal amount of HRK 2,840.00, which represents 0.002% of subscribed capital of the Company, i.e. 0.002% votes at the Company's General Assembly. To that date, he held 4,453 shares of Atlantic Grupa d.d., with the total nominal amount of HRK 178,120.00, which represents 0.13% of subscribed capital of the Company, i.e. provides 0.13% votes at the Company's General Assembly. After the transfer, he holds the total of 4,524 shares of Atlantic Grupa d.d., with the total nominal amount of HRK 180,960.00, which represents 0.13% of subscribed capital of the Company, i.e. provides 0.13% votes at the Company's General Assembly.

The total of 578 shares of the Company were transferred to other Company's employees, with the total nominal amount of HRK 23.120,00, which represents 0.017% of subscribed capital of the Company, i.e. provides 0.017% votes at the Company's General Assembly.

Attached to this Announcement are the Templates for notification and public disclosure of transactions of persons entrusted with managerial duties and persons closely associated with them, and for disclosure of those transactions, pursuant to the Commission Implementing Regulation (EU) No. 2016/523.

Atlantic Grupa d.d.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>					
a)	Name	NEVEN VRANKOVIĆ				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	ATLANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	- share - ticker symbol: ATGR - ISIN:HRATGRRRA0003				
b)	Nature of the transaction	- acquisition of shares				
c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>1.113,96 kn</td> <td>76</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1.113,96 kn	76
Price(s)	Volume(s)					
1.113,96 kn	76					
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 76 - price of the transaction: 84.660,96 kn (1.113,96 kn x 76)				
e)	Date of the transaction	2018-12-10; 16:11				
f)	Place of the transaction	Outside a trading venue.				

Neven Vranković



Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

<b>1 Details of the person discharging managerial responsibilities/person closely associated</b>					
a) Name	ZORAN STANKOVIĆ				
<b>2 Reason for the notification</b>					
a) Position/status	Member of the Management Board				
b) Initial notification/Amendment	Initial notification				
<b>3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a) Name	ATLANTIC GRUPA d.d.				
b) LEI	3157002G3ENYCZEB1A25				
<b>4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a) Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> <li>- share</li> <li>- ticker symbol: ATGR-R-A</li> <li>- ISIN:HRATGRRRA0003</li> </ul>				
b) Nature of the transaction	- acquisition of shares				
c) Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 60%;">Price(s)</th> <th style="width: 40%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1.113,96 kn</td> <td style="text-align: center;">71</td> </tr> </tbody> </table>	Price(s)	Volume(s)	1.113,96 kn	71
Price(s)	Volume(s)				
1.113,96 kn	71				
d) Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> <li>- aggregate volume: 71</li> <li>- price of the transaction: 79.091,16 kn (1.113,96 kn x 71)</li> </ul>				
e) Date of the transaction	2018-12-10, 16:11				
f) Place of the transaction	Outside a trading venue.				

Zoran Stanković 