

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

SECURITY: ATGR / ISIN:HRATGRRA0003  
3ATG / ISIN: HRATGRO216A9  
LISTING: Zagreb Stock Exchange

**Zagreb, June 28, 2018**

## **Notice on the Decisions adopted at the General Assembly**

The General Assembly of Atlantic Grupa d.d. was held on June 28<sup>th</sup>, 2018, at the Headquarters of the Company, Miramarska 23, Zagreb. The Chairman of the General Assembly was Prof.Ph.D Nina Tepeš and the General Assembly was attended by 3,103,940 votes or 93,09 % of the total number of shares of the Company with the voting right. 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. Annual financial statements and consolidated financial statements of Atlantic Grupa for 2017, Annual Report on the Status and Business Operations of the Company for FY 2017 and the Supervisory Board's Report on the Performed Supervision of Business Operations Management of the Company in FY 2017
3. Decision on use of retained earnings realized in the previous business years and use of earnings realized in 2017
4. Decision on issuing the note of release to the members of the Supervisory Board for FY 2017
5. Decision on issuing the note of release to the members of the Management Board for FY 2017
6. Decision on the election of three members of the Company Supervisory Board
7. Decision on the appointment of an independent Auditor of the Company for the year 2018

the General Assembly of Atlantic Grupa d.d., adopted the following decisions:

### Ad 3:

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1. In the business year ending on December 31, 2017 the Company has realized a consolidated net profit after minority shares in the amount of HRK 275,528,935.37 (two hundred seventy five million five hundred twenty eight thousand nine hundred thirty five kuna and thirty seven lipa), while Atlantic Grupa d.d. has realized the net profit of HRK 4,875,935.39 (four million eight hundred seventy five thousand nine hundred and thirty five kuna and thirty nine lipa).
2. The amount of HRK 66,673,620.00 (sixty six million six hundred seventy three thousand six hundred twenty kuna and zero lipa) shall be distributed as dividends, i.e. HRK 20.00 (twenty kuna and zero lipa) 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 earnings of the Company realized in business years 2006, 2007, 2008, 2009, 2012 and 2015.

3. The dividends shall be paid to all shareholders registered as such in the depository of Central Depository and Clearing Company d.d. on July 5<sup>th</sup>, 2018 (record date). Date on which security of Atlantic Grupa d.d. will be traded without dividend payment right is July 4<sup>st</sup>, 2018 (ex date). The claim for dividend payment is due on July 18<sup>th</sup>, 2018 (payment date).
4. Net profit in the amount of HRK 4,875,935.39 (four million eight hundred seventy five thousand nine hundred and thirty five kuna and thirty nine lipa) remains in retained (undistributed) profit of the Company.“

Ad 4:

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1. The note of release has been given to Zdenko Adrović, the member and the President of the Supervisory Board of Atlantic Grupa d.d. for business year 2017.
2. The note of release has been given to Lada Tedeschi Fiorio, the member and the Vice President of the Supervisory Board of Atlantic Grupa d.d. for business year 2017.
3. The note of release has been given to Siniša Petrović, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2017.
4. The note of release has been given to Aleksandar Pekeč, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2017.
5. The note of release has been given to Franz Josef Flosbach, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2017.
6. The note of release has been given to Lars Peter Elam Håkansson, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2017.
7. The note of release has been given to Jean-Louis Yvon Gourbin, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2017.“

Ad 5:

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1. The note of release has been given to Emil Tedeschi, the member and the President of the Management Board of Atlantic Grupa d.d. for business year 2017.
2. The note of release has been given to Mladen Veber, the member of the Management Board of Atlantic Grupa d.d. for business year 2017.
3. The note of release has been given to Neven Vranković, the member of the Management Board of Atlantic Grupa d.d. for business year 2017.
4. The note of release has been given to Zoran Stanković, the member of the Management Board of Atlantic Grupa d.d. for business year 2017.“

Ad 6:

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1. It is hereby established that for members of the Supervisory Board:

1.a Franz Josef Flosbach, B.Sc.Eng., Johann-Wilhelm-Roth-Str. 22, 51688 Wipperfürth, PIN: 23310968578, the term of office at the Company Supervisory Board expires on 01 September 2018,

ATLANTIC GRUPA d.d., Joint Stock Company for Domestic and Foreign Trade, Miramarska 23, 10000 Zagreb, Croatia, tel: +385 (1) 24 13 900, fax: +385 (1) 24 13 901, www.atlanticgrupa.com. The Company is registered with the Commercial Court of Zagreb, Company Registration Number (MBS): 080245039; Company Identification Number (MB): 1671910; Personal Identification Number (PIN): 71149912416, IBAN: HR2624840081101427897, Raiffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR5024840081500117544, Raiffeisenbank Austria d.d., Petrinjska 59, 10000 Zagreb; IBAN: HR9223600001101842569, Zagrebačka banka d.d., Trg bana Josipa Jelačića 10, 10000 Zagreb; IBAN: HR4624020061100280870, Erste&Steiermarkische Bank d.d., Jadranski trg 3a, 51000 Rijeka; IBAN: HR7423400091110356539, Privredna banka Zagreb d.d., Radnička cesta 50, 10000 Zagreb; IBAN: HR7625030071100076424, Sberbank d.d., Varšavska 9, 10000 Zagreb.

The number of shares and their nominal value: 3,334,300 shares, each in the nominal amount of HRK 40.00. Share capital: 133,372,000.00 HRK, paid in full. Management Board: Emil Tedeschi, Mladen Veber, Neven Vranković, Zoran Stanković; President of the Supervisory Board: Zdenko Adrović.

1.b Prof. Aleksandar Pekeč PhD, Zagreb, Ivana Kukuljevića 24, PIN: 93278070011, the term of office at the Company Supervisory Board expires on 01 September 2018,

1.c Lars Peter Elam Håkansson, B. Sc. Econ., Torgerdsvägen, 182 67 Djursholm, PIN: 59274844755, the term of office at the Company Supervisory Board expires on 30 June 2018.

2. The following persons are elected as Supervisory Board members of Atlantic Grupa d.d.:

2.a Franz Josef Flosbach, B.Sc.Eng., Johann-Wilhelm-Roth-Str. 22, 51688 Wipperfürth, PIN: 23310968578,

2.b Prof. Aleksandar Pekeč PhD, Zagreb, Ivana Kukuljevića 24, PIN: 93278070011,

2.c Lars Peter Elam Håkansson, B. Sc. Econ., Torgerdsvägen, 182 67 Djursholm, PIN: 59274844755.

3. Members of the Supervisory Board stated in items 2.a and 2.b of this Decision, are elected for the term of office of 4 years commencing on 02 September 2018.

4. The Member of the Supervisory Board stated in items 2c of this Decision, is elected for the term of office of 4 years commencing on 01 July 2018.

5. This Decision shall become valid on the day of its adoption.

#### Ad 7:

“For the purpose of auditing the financial reports of Atlantic Grupa d.d. and affiliated companies and for the audit of consolidated financial report for the business year 2018, the Company appoints the certified auditors’ company: Ernst & Young d.o.o., Radnička cesta 50, Zagreb, Croatia.”

Atlantic Grupa d.d.