

ATLANTIC GRUPA d.d.
Miramarska 23
10 000 Zagreb

SECURITY: ATGR / ISIN:HRATGRRRA0003
3ATG / ISIN: HRATGRO216A9
LISTING: Zagreb Stock Exchange

Zagreb, April 30, 2018

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

Pursuant to the Optional Award program and the awarding politics of Atlantic Grupa (hereinafter: the Company) for the purpose of its realization, on 27 April 2018 Company transferred to its management of 3,130 treasury shares of total nominal amount of 125,200.00 HRK, which represents 0.09% of subscribed capital of the Company. Before the transfer, the Company had 3,749 treasury shares, with total nominal value of 149,960.00 HRK which represents 0.05% of subscribed capital of the Company, while after the transfer the Company owns 619 treasury shares, with total nominal value of 24,760.00 HRK which represents 0.02% of subscribed capital of the Company,

Member of the Management Board Mladen Veber was awarded with 1,769 Atlantic Grupa shares, with a total nominal amount of 70,760.00 HRK which represents 0.05% of subscribed capital of the Company and provides 0.05% votes at the General Assembly. He had until then 13,851 Atlantic Grupa shares, with a total nominal amount of 554,040.00 HRK, which represents 0.42% of subscribed capital of the Company and provides 0.42% votes at the General Assembly. After the said transfer Mladen Veber held 15,620 shares of Atlantic Grupa d.d., with a total nominal amount of 624,800.00 HRK, which represents 0.47% of subscribed capital of the Company and provides 0.47% votes at the General Assembly.

Member of the Management Board Neven Vranković was awarded with 1,361 Atlantic Grupa shares, with a total nominal amount of 54,440.00 HRK which represents 0.04% of subscribed capital of the Company and provides 0.04% votes at the General Assembly. He had until then 19,556 Atlantic Grupa shares, with a total nominal amount of 782,240.00 HRK, which represents 0.59% of subscribed capital of the Company and provides 0.59% votes at the General Assembly. After the said transfer Neven Vranković held 20,917 shares of Atlantic Grupa d.d., with a total nominal amount of 836,680.00 HRK, which represents 0.63% of subscribed capital of the Company and provides 0.63% votes at the General Assembly.

Besides, Member of the Management Board Mladen Veber released 1,769 shares of Atlantic Grupa d.d., of the total nominal value of 70,760.00 HRK. Subject shares represent 0.05% of the share capital of the Company and provide 0.05% votes at the General Assembly of the Company. After he aforementioned release, Member of the Management Board Mladen Veber holds 13,851 shares of the Company, of the total nominal value of 554,040.00 HRK, which represent 0.42% of the share capital of the Company and provide 0.42% votes at the General Assembly of the Company.

Member of the Management Board Neven Vranković released 1,361 shares of Atlantic Grupa d.d., of the total nominal value of 54,440.00 HRK Subject shares represent 0,04% of the share capital of the Company and

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&Stelermarkische 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

provide 0,04% votes at the General Assembly of the Company. After the aforementioned release, Member of the Management Board Neven Vranković holds 19,556 shares of the Company, of the total nominal value of 782,240.00 HRK, which represent 0.59% of the share capital of the Company and provide 0.59% votes at the General Assembly of the Company.

Enclosed to this Notification are the Templates for the Notifications on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions, in accordance with the Commission Implementing Regulation (EU) 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

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	MLADEN VEBER				
2	Reason for the notification					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	ATALANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
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					
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>944.81</td> <td>1,769</td> </tr> </tbody> </table>	Price(s)	Volume(s)	944.81	1,769
Price(s)	Volume(s)					
944.81	1,769					
d)	Aggregated information — Aggregated volume — Price	- aggregate volume: 1,769 - price of the transaction: 1,671,368.89 kn (944.81 kn x 1,769)				
e)	Date of the transaction	2018-04-27; 11:08				
f)	Place of the transaction	Outside a trading venue.				

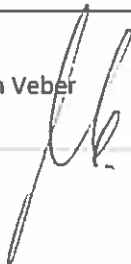
Mladen Veber



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a)	Name	MLADEN VEBER				
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a)	Position/status	Member of the Management Board				
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a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRRA0003 				
b)	Nature of the transaction	- release of shares				
c)	Price(s) and volume(s)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Price(s)</th> <th style="width: 50%;">Volume(s)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">945.00</td> <td style="text-align: center;">1,769</td> </tr> </tbody> </table>	Price(s)	Volume(s)	945.00	1,769
Price(s)	Volume(s)					
945.00	1,769					
d)	Aggregated information — Aggregated volume — Price	<ul style="list-style-type: none"> - aggregate volume: 1,769 - price of the transaction: 1,671,705.00 kn (945.00 kn x 1,769) 				
e)	Date of the transaction	2018-04-27; 11:36				
f)	Place of the transaction	Zagreb Stock Exchange				

Mladen Veber



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

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	NEVEN VRANKOVIĆ				
2	Reason for the notification					
a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	ATALANTIC GRUPA d.d.				
b)	LEI	3157002G3ENYCZEB1A25				
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					
a)	Description of the financial instrument, type of instrument Identification code	<ul style="list-style-type: none"> - share - ticker symbol: ATGR - ISIN:HRATGRRRA0003 				
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;">944.81</td> <td style="text-align: center;">1,361</td> </tr> </tbody> </table>	Price(s)	Volume(s)	944.81	1,361
Price(s)	Volume(s)					
944.81	1,361					
d)	Aggregated information - Aggregated volume - Price	<ul style="list-style-type: none"> - aggregate volume: 1,361 - price of the transaction: 1,285,886.41 kn (944.81 kn x 1,361) 				
e)	Date of the transaction	2018-04-27; 11:08				
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

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	NEVEN VRANKOVIĆ				
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a)	Position/status	Member of the Management Board				
b)	Initial notification/Amendment	Initial notification				
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a)	Name	ATALANTIC GRUPA d.d.				
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Price(s)	Volume(s)					
945.00	1,361					
d)	Aggregated information <ul style="list-style-type: none"> — Aggregated volume — Price 	<ul style="list-style-type: none"> - aggregate volume: 1,361 - price of the transaction: 1,286,145.00 kn (945.00 kn x 1,361) 				
e)	Date of the transaction	2018-04-27; 11:36				
f)	Place of the transaction	Zagreb Stock Exchange				

Neven Vranković