



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, June 16th, 2016

Notice on the Decisions adopted at the General Assembly

The General Assembly of Atlantic Grupa d.d. was held on June 16th, 2016, at the Headquarters of the Company, Miramarska 23, Zagreb. The Chairman of the General Assembly was Prof.Ph.D Siniša Petrović and the General Assembly was attended by 3.080.564 votes or 92.39% of the total share capital. 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 2015, Annual Report on the Status and Business Operations of the Company for FY 2015 and the Supervisory Board's Report on the Performed Supervision of Business Operations Management of the Company in FY 2015;
3. Decision on use of retained earnings realized in the previous business years and use of earnings realized in 2015;
4. Decision on issuing the note of release to the members of the Supervisory Board for FY 2015;
5. Decision on issuing the note of release to the members of the Management Board for FY 2015;
6. Decision on the amendment to the Articles of Association of Atlantic Grupa d.d.;
7. Decision on the appointment of an independent Auditor of the Company for the year 2016;
8. Election of the member of the Company's Supervisory Board.

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, 2015 the Company has realized a consolidated net profit after minority shares in the amount of HRK 242,291,273.00 (two hundred forty two million two hundred ninety one thousand two hundred seventy

three kuna and zero lipa), while Atlantic Grupa d.d. has realized the net profit of HRK 83,434,172.00 (eighty three million four hundred thirty four thousand one hundred and seventy two kuna and zero lipa).

2. The amount of HRK 45,011,632.50 (forty five million eleven thousand six hundred thirty two kuna and fifty lipa) shall be distributed as dividends, i.e. HRK 13.50 (thirteen kuna and fifty 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 the business year 2010.
3. The dividends shall be paid to all shareholders registered as such in the depository of Central Depository and Clearing Company d.d. on June 23th, 2016 (record date). Date on which share of Atlantic Grupa d.d. will be traded without dividend payment right is June 21st, 2016 (ex date). The claim for dividend payment is due on July 15th, 2016 (payment date).
4. Net profit in the amount of HRK 83,434,172.00 (eighty three million four hundred thirty four thousand one hundred and seventy two kuna and zero 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 2015.
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 2015.
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 2015.
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 2015.
5. The note of release has been given to Vedrana Jelušić Kašić, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2015.
6. 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 2015.
7. 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 2015.“

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 2015.
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 2015.
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 2015.
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 2015.“

Ad 6

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1. The following provision of Article 32 of *Articles of Association of Atlantic Grupa d.d.* shall be stricken out:

“Company data and communications shall be published on Company web site. Call for General Assembly and proposals for decisions shall be published on Company web site and in the “Official Gazette” of the Republic of Croatia.

Communications from Article 281, paragraph 2 of the Companies Act (OG 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09) are published via Company web site.”

and the following provision is inserted instead:

„Information and announcements of the Company are published according to the provisions of the Companies Act and other regulations related thereto.“

2. All other provisions of the *Articles of Association* remain unchanged.
3. This decision on amendment to the *Articles of Association* shall enter into force and be applicable as of the date of entry into the Court Registry.
4. The Supervisory Board is hereby authorised to establish the consolidated version of the *Articles of Association* in accordance with this Decision on the amendment to the *Articles of Association*.”

Ad 7.

„For the purposes of auditing the financial reports of the parent company Atlantic Grupa d.d. and the affiliated companies and for the audit of consolidated financial reports of Atlantic Grupa d.d. in year 2016, the Company appoints the certified auditors' company:



PricewaterhouseCoopers d.o.o. Zagreb, with the official seat of the company in Zagreb, Ulica kneza Ljudevita Posavskog 31/VI.“

Ad 8.

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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."

Atlantic Grupa d.d.