



**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 20<sup>th</sup>, 2013**

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

The General Assembly of Atlantic Grupa d.d. was held on June 20<sup>th</sup>, 2013, 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 2.964.887 votes or 88,92% 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 2012, Annual Report on the Status and Business Operations of the Company for FY 2012 and the Supervisory Board's Report on the Performed Supervision of Business Operations Management of the Company in FY 2012
3. Decision on use of retained earnings realized in the previous business years
4. Decision on issuing the note of release to the members of the Supervisory Board for FY 2012
5. Decision on issuing the note of release to the members of the Management Board for FY 2012
6. Decision on the amendment of the Company's list of business activities – additional activities
7. Decision on the amendment to the Articles of Association of Atlantic Grupa d.d.
8. Decision on the appointment of an independent Auditor of the Company for the year 2013
9. Election of three members of the Company 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, 2012 Atlantic Grupa has realized a consolidated net profit after minority shares in the amount of HRK 55.229.552,00, while Atlantic Grupa d.d. has realized the net loss of HRK 11.895.866,90.
2. The net loss of the Company in the amount of HRK 11.895.866,90 shall be covered from the part of the retained earnings of the Company realized in the business year 2010.

3. The amount of HRK 30.008.052,00 shall be distributed as dividends, i.e. HRK 9,00 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 earning of the Company realized in the business year 2010.
4. The dividends shall be paid to all shareholders registered as such in the Central Depository and Clearing Company Inc. on the date of holding the General Assembly i.e. June 20th, 2013. The claim for dividend payment is due on July 4, 2013.“

#### **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 2012;
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 2012;
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 2012;
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 2012;
5. The note of release has been given to Željko Perić, the member of the Supervisory Board of Atlantic Grupa d.d. for business year 2012;
6. 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 2012;
7. 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 2012.“

#### **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 2012;
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 2012;
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 2012;
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 2012.“

#### **Ad 6**

“The Company’s list of business activities is to be amended by addition of the following activities:

- testing of medicinal products and homeopathic products
- manufacturing of medicinal products and homeopathic products
- distribution of medicinal products and homeopathic products
- quality control of medicinal products and homeopathic products
- manufacturing of food products
- manufacturing of food supplements
- manufacturing of medical devices
- wholesale of medical devices
- retail sale of medical devices
- import/export of medical devices
- mediation activities relating to clinical trials.“

#### **Ad 7**

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1. In Article 5 of the Articles of Association of the Company new indents shall be added as follows:

- testing of medicinal products and homeopathic products
- manufacturing of medicinal products and homeopathic products
- distribution of medicinal products and homeopathic products
- quality control of medicinal products and homeopathic products
- manufacturing of food products
- manufacturing of food supplements
- manufacturing of medical devices
- wholesale of medical devices
- retail sale of medical devices
- import/export of medical devices
- mediation activities relating to clinical trials.

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 8**

„For the purposes of auditing the financial reports of Atlantic Grupa d.d. and the affiliated companies and for the audit of consolidated financial report in year 2013, the Company appoints the certified auditors' company: PricewaterhouseCoopers d.o.o. Zagreb, with the official seat of the company in Zagreb, Alexander von Humboldt 4. “

**Ad 9**

"The following persons are appointed as Supervisory Board members of Atlantic Grupa d.d.:

1a. Zdenko Adrović, mag. oec., Zagreb, Jurjevska 48b, PIN: 20595516607, as a Supervisory Board member of the Company,

1b. Lada Tedeschi Fiorio, mag. oec., Zagreb, Nazorova 29b, PIN: 88088369084, as a Supervisory Board member of the Company,

1c. Siniša Petrović, Prof. Ph.D., Zagreb, Zvonarnička 5a, PIN: 69590126082, as a Supervisory Board member of the Company.

2. Members of the Supervisory Board stated in items 1a, 1b and 1c of this Decision, shall be elected for the term of office of 4 years commencing on 01 September 2013.

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

Atlantic Grupa d.d.