



Announcement of the Transfer of Shares in accordance with the Optional Remuneration Program

ZAGREB, April 19th, 2010 – Shares transfer contracts were concluded on April 15th, 2010 when 2.019 shares owned by the company were transferred with a total nominal amount of 80.760,00 kn for the purpose of realizing the remuneration program for management and employees in accordance with the Optional Remuneration Program and its determined parameters of Atlantic Grupa's successful turnover for the year 2009:

Member of the Board Mladen Veber was awarded 378 shares of Atlantic Grupa with a total nominal amount of 15.120,00 Kn. He had until then 14.487 shares of Atlantic Grupa, with a total nominal amount of 579.480,00 kn, and after the transfer a total of 14.865 shares of Atlantic Grupa, with a total nominal amount of 594.600,00 kn.

Member of the Board Neven Vranković was awarded 356 shares of Atlantic Grupa with a total nominal amount of 14.240,00 kuna. He had until then 15.820 shares of Atlantic Grupa, with a total nominal amount of 632.800,00 Kn, and after the transfer a total of 16.176 shares of Atlantic Grupa, with a total nominal amount of 647.040,00 Kn.

Member of the Board Srećko Nakić was awarded 193 shares of Atlantic Grupa with a total nominal amount of 7.720,00 Kn. He had until then 5.701 shares of Atlantic Grupa with a total nominal amount of 228.040,00 Kn, and after the transfer a total of 5.894 shares of Atlantic Grupa, with a total nominal amount of 235.760,00 Kn.

Member of the Board Marko Smetiško was awarded 191 shares of Atlantic Grupa with a total nominal amount of 7.640,00 Kn. He had until then 4.580 shares of Atlantic Grupa, with a total nominal amount of 183.200,00 Kn, and after the transfer had 4.771 shares of Atlantic Grupa, with a total nominal amount of 190.840,00 Kn.

Member of the Board Zoran Stanković was awarded 268 shares of Atlantic Grupa with a total nominal amount of 10.720,00 Kn. He had until then 5.236 shares of Atlantic Grupa with a total nominal amount of 209.440,00 Kn, and after the transfer had 5.504 shares of Atlantic Grupa, with a total nominal amount of 220.160,00 kn.

Member of the Board Zvonimir Brekalo was awarded 288 shares of Atlantic Grupa with a total nominal amount of 11.520,00 Kn. He had until then 1.069 shares of Atlantic Grupa with a total nominal amount of 42.760,00 Kn, and after the transfer had 1.357 shares of Atlantic Grupa, with a total nominal amount of 54.280,00 Kn.

Member of the Board Tomislav Matusinović was awarded 167 shares of Atlantic Grupa with a total nominal amount of 6.680,00 kuna. He had until then 726 shares of Atlantic Grupa with a total nominal amount of 29.040,00 Kn, and after the transfer had 893 shares of Atlantic Grupa, with a total nominal amount of 35.720,00 kn.

Executive Director Igor Babić was awarded 128 shares of Atlantic Grupa with a total nominal amount of 5.120,00 Kn. Before the aforementioned awarding he didn't have any shares in Atlantic Grupa, so the above mentioned amount of shares makes up the total amount of shares that the mentioned Executive Director has in his possession.

Executive Director Miroslav Petrić was awarded 50 shares with a total nominal amount of 2.000,00 Kn. He had until then 357 shares with a total nominal amount of 14.280,00 Kn, and after the transfer had 407 shares with a total nominal amount of 16.280,00 Kn.

Atlantic Grupa before the transfer had 4.387 of its own shares with a total nominal amount of 175.480,00 Kn, and after the transfer had 2.368 shares with a total nominal amount of 94.720,00 Kn.
