

Your needs. Our drive.

AD Plastik d.d. Joint-stock company for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr tel.: +385 (0) 21 206 444 • fax: +385 (0) 21 206 599



Announcement of regulated information Security: ADPL / ISIN: HRADPLRA0006 LEI: 549300NFX18SRZHNT751 Home Member State: Croatia Quotation: Zagreb Stock Exchange, Prime Market

Solin, April 12, 2021

Information on own shares

Pursuant to the provision of the Article 474, paragraph 3 of the Capital Market Law, we hereby inform that on April 12, 2021 the total number of AD Plastik's own shares amounts to 61,844, representing 1.47 percent of the share capital. Shares have been acquired on the basis of the General Assembly's authorization of July 20, 2017 and under the conditions determined by the General Assembly with the aim to reward management and employees. In 2011, an employee stock ownership program was launched which is still active. The Company does not have a repurchase program of its own shares.

Contact:

K<mark>atia Zelić</mark> Investor Relations Manager

mob. +3<mark>85 91 221</mark> 1446 katia.zelic@adplastik.hr

President of the Supervisory Board: Sergey Dmitrievich Bodrunov