

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, June 30, 2022

Counter-motion to the draft decision of the General Assembly

Pursuant to the provisions of the Corporations Act, the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby publish a Counter-motion to the draft decision under item 7 of the Agenda of the General Assembly of AD Plastik d.d. convened for July 14, 2022, which was received on June 29, 2022 from *Raiffeisen društvo za upravljanje obveznim i dobrovoljnim mirovinskim fondovima d.d. (Raiffeisen Mandatory and Voluntary Pension Funds Management Company d.d.)*, Zagreb, Petrinjska 59, OIB (PIN): 14148900600, and with respect to the shareholders - pension funds listed in the Counter-motion.

The full text of the Counter-motion along with the explanation is attached to this notice.

AD Plastik d.d.



AD Plastik d.d.
Matoševa 8
21210 Solin

Zagreb, June 29, 2022
Reference number: 2022-IP-90
RMF22236044

for the attention of the Management Board of AD Plastik d.d.

Subject: Shareholder counter-motion

Pursuant to Article 282 of the Corporations Act, *Raiffeisen društvo za upravljanje obveznim i dobrovoljnim mirovinskim fondovima d.d.*¹ with respect to the following pension funds

1. Raiffeisen Mandatory Pension Fund category A,
2. Raiffeisen Mandatory Pension Fund category B,
3. Raiffeisen Voluntary Pension Fund,
4. Closed Voluntary Pension Fund Ericsson Nikola Tesla,
5. Closed Voluntary Pension Fund of the Croatian Medical Union,
6. T-HT Closed Voluntary Pension Fund,
7. Raiffeisen Closed Voluntary Pension Fund,

holders of a total of 724,096 ordinary voting shares representing 17.24% of the share capital and voting rights at the General Assembly of AD Plastik d.d., submits the following

COUNTER-MOTION

to the draft decision under Ad 7. of the Agenda of the General Assembly of AD Plastik d.d. convened for July 14, 2022

The submitter of the counter-motion proposes to the General Assembly to pass a Decision under Ad 7 of the Agenda as follows:

"Ad 7 The Decision on authorizing the Management Board of AD Plastik d.d. for acquiring its own shares has been made as follows:

Article 1

Authorization is given to the Management Board of AD PLASTIK d.d. to acquire shares of this company, as an issuer, on behalf of the company AD PLASTIK d.d., under the ticker symbol ADPL (hereinafter: Own shares), subject to these conditions:

1. The Management Board of AD PLASTIK d.d. may acquire Own shares within the limits of the prescribed reserves for these shares, in line with Section 2 of the Article 222a of the Corporations Act, with a further precondition that, together with the Own shares that the Company already holds, the total number of Own shares may be 400,000 (say: four hundred thousand) at the most;
2. The price at which Own shares are purchased must not exceed 10% (ten percent) or be less than 10% (ten percent) of the average market price, which was achieved for these shares at the Zagreb Stock Exchange during the previous day of trading;
3. This authorization is valid until July 14, 2027.

Article 2

Own shares can be acquired through the Zagreb Stock Exchange or the regulated market.

The Management Board is authorized to dispose of Own shares of the Company in accordance with the provisions of the Corporations Act and other applicable regulations, excluding the priority right of the existing shareholders set out in paragraphs 3 and 4, Article 308 of the Corporations Act.



Article 3

This decision becomes effective and applicable on the day of its passing."

Explanation

Based on the decision of the General Assembly of AD Plastik d.d. of July 20, 2017, the Management Board of AD Plastik d.d. has been authorized to acquire own shares in such a way that they can be acquired only through the Zagreb Stock Exchange. The submitter of the counter-motion is of the opinion that the renewal of the authorization of the Management Board of AD Plastik d.d. for the acquisition of own shares should be approved under the same conditions, and for the purpose of transparent business operations of the issuer and protection of the interests of shareholders, in the counter-motion, it proposes that the Management Board of AD Plastik d.d. may acquire own shares only through a regulated market.

Raiffeisen društvo za upravljanje obveznim
i dobrovoljnim mirovinskim fondovima
d.d.

Gordan Šumanović, President of the Management Board

Bojan Vuković, Management Board member

