

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Announcement of regulated information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, March 16, 2021

Transactions by persons performing managerial responsibilities

Pursuant to the Article 19 of Regulation (EU) No. 596/2014 on market abuse, AD Plastik hereby informs on acquisition of shares by persons performing managerial responsibilities.

The President of the Management Board Marinko Došen, based on the Agreement on the transfer of own shares of the Company under the ticker symbol ADPL-R-A, and as award for successful work in 2019, acquired 4,719 shares on March 12, 2021 at a price of HRK 158.45 per share. Acquired shares represent 0.11 percent of the Company's share capital, and after these transactions he owns a total of 17,938 shares.

The member of the Management Board Mladen Peroš, based on the Agreement on the transfer of own shares of the Company under the ticker symbol ADPL-R-A, and as award for successful work in 2019, acquired 1,346 shares on March 12, 2021 at a price of HRK 158.45 per share. Acquired shares represent 0.03 percent of the Company's share capital, and after these transactions he owns a total of 22,183 shares.

Contact:

Katia Zelić

Investor Relations Manager

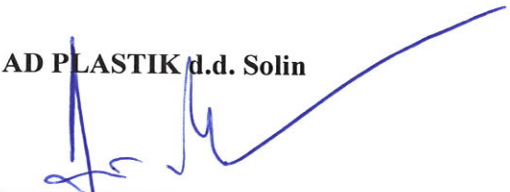
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Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

1. Information about a person performing managerial duties /closely related person		
(a)	Name and surname	Marinko Došen
2. Reason for notification		
(a)	Position/status	President of the Management Board of the Issuer
(b)	Initial notice/Modification	Initial notice
3. Information about the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller		
(a)	Name	AD Plastik d.d. Solin
(b)	LEI	549300NFX18SRZHNT751
4. Information about transaction (transactions): the section has to be repeated for i. each type of instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made		
(a)	Description of a financial instrument, type of instrument Identification mark	Share Ordinary share with voting right of the Issuer AD Plastik d.d. Ticker symbol ADPL ISIN: HRADPLRA0006
(b)	Nature of transaction	Acquisition of shares
(c)	Price (prices) and volume(s)	Price (prices)
		HRK 158.45
		Volume
		4,719
(d)	Collective information — Collective volume — Price	Collective volume 4,719 Price HRK 158.45
(e)	Date of transaction	2021-03-12
(f)	Place of transaction	Outside the trading venue

AD PLASTIK d.d. Solin


Marinko Došen, President of the Management Board

Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

1. Information about a person performing managerial duties /closely related person		
(a) Name and surname	Mladen Peroš	
2. Reason for notification		
(a) Position/status	Member of the Management Board of the Issuer	
(b) Initial notice/Modification	Initial notice	
3. Information about the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller		
(a) Name	AD Plastik d.d. Solin	
(b) LEI	549300NFX18SRZHNT751	
4. Information about transaction (transactions): the section has to be repeated for i. each type of instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made		
(a) Description of a financial instrument, type of instrument Identification mark	Share Ordinary share with voting right of the Issuer AD Plastik d.d. Ticker symbol ADPL ISIN: HRADPLRA0006	
(b) Nature of transaction	Acquisition of shares	
(c) Price (prices) and volume(s)	Price (prices)	
	HRK 158.45	Volume 1,346
(d) Collective information — Collective volume — Price	Collective volume 1,346 Price HRK 158.45	
(e) Date of transaction	2021-03-12	
(f) Place of transaction	Outside the trading venue	

AD PLASTIK d.d. Solin



Mladen Peroš, Member of the Management Board