

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Disclosure of regulated information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, October 28, 2026

Notice of Share Buyback Programme

AD Plastik d.d., Matoševa 8, 21210 Solin, Personal Identification Number (OIB): 48351740621 (the "Company"), hereby announces that its Management Board has adopted a Share Buyback Programme (the "Programme"), pursuant to the resolution of the Company's General Assembly authorising the Management Board of the Company to acquire own shares.

The adopted Share Buyback Programme is attached to this announcement.

AD Plastik d.d.

Pursuant to the resolution of its General Assembly, AD Plastik, a joint-stock company for the manufacture of motor vehicle parts and accessories and plastic products, Solin, Matoševa 8, registered with the Commercial Court in Split under registration number (MBS): 060007090, OIB: 48351740621 (the "Company"), hereby announces a Share Buyback Programme for its shares, ticker symbol ADPL, ISIN: HRADPLRA0006 (the "Shares").

The Company is launching the Programme to acquire up to 10,000 of its ordinary Shares, for an envisaged amount of EUR 250,000.00. The Programme will run until no later than December 31, 2026.

The Programme is intended to meet the Company's obligations arising from the allocation of Shares to employees and members of its Management Board, in accordance with the Remuneration Policy for Management Board Members, management contracts and employment contracts, and to allocate Shares to employees who achieve the targets set out in the Annual Plan for 2026.

Implementation of the Programme is subject to market conditions. The Programme may be amended at any time, and the Company will inform the public of any such amendment in a timely manner.

GENERAL INFORMATION ON THE SHARE BUYBACK PROGRAMME

<i>Purpose of the Programme</i>	To meet the Company's obligations arising from the allocation of shares to employees and members of its Management Board, in accordance with the Remuneration Policy for Management Board Members, management contracts and employment contracts.
<i>Duration of the Programme</i>	The Programme is established for the period from the date of its adoption until December 31, 2026. The Programme does not oblige the Company to acquire own shares during its term. The Company will act as a buyer in accordance with market conditions.
<i>Maximum number of shares</i>	10,000 shares, representing approximately 0.24% of the Company's total number of shares.
<i>Monetary amount</i>	EUR 250,000.00 (envisaged maximum monetary amount).
<i>Trading venue</i>	Own shares will be acquired on the regulated market of the Zagreb Stock Exchange.
<i>Acquisition price</i>	The price at which the Company acquires own shares may not be more than 10% (ten percent) above or below the average market price of those shares on the Zagreb Stock Exchange on the preceding trading day.
<i>Total number of Company shares</i>	4,199,584
<i>Own shares</i>	As of the date of adoption of this Programme, the Company holds a total of 32,968 own shares, representing 0.79% of its share capital.

GENERAL INFORMATION ON THE SHARE BUYBACK PROGRAMME

Investment Firm

INTERKAPITAL vrijednosni papiri d.o.o., with its registered office at Masarykova 1, Zagreb, OIB: 68481874507 (the "Investment Firm").

The Investment Firm independently decides on the timing of purchases of the Company's shares, without any influence from the Company as to the timing or purchase price, within the limits set out in the resolution of the General Assembly and this Programme.

Disclosure

The Company will disclose information on each transaction executed under this Programme and on the number of own shares held after each transaction, within two trading days of the acquisition date, on the Zagreb Stock Exchange website and in the Official Register of Regulated Information maintained by HANFA.

Amendments to the Programme

The Company reserves the right to amend the Programme at any time and will disclose any such amendment in a timely manner in the same way as this Programme.

