

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr
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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, June 10, 2021

Transactions by persons performing managerial responsibilities

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

President of the Management Board Marinko Došen, based on the Agreement on the transfer of own shares of the Company, on June 8, 2021 acquired 3,071 shares at a price of HRK 180.16 per share as award for successful work in 2020 which represents 0.07 percent of the Company's share capital. After these transactions he owns a total of 21,009 shares.

Member of the Management Board Mladen Peroš, based on the Agreement on the transfer of own shares of the Company, on June 8, 2021 acquired 1,020 shares at a price of HRK 180.16 per share as award for successful work in 2020 which represents 0.02 percent of the Company's share capital. After these transactions he owns a total of 23,203 shares.

Contact:

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Investor Relations Manager

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The Company is registered at Commercial Court in Split, Croatia, under code: 060007090

VAT identification number: HR48351740621 • IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb

The registered capital of the company corresponds to HRK 419,958,400 fully subscribed and paid in 4,199,584 ordinary shares at nominal price of HRK 100

President of the Management Board: Marinko Došen • Management Board members: Mladen Peroš, Višnja Bijelić, Ivan Čupić

President of the Supervisory Board: Sergey Dmitrievich Bodrunov

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 180.16	Volume 3,071
(d) Collective information — Collective volume — Price	Collective volume 3,071 Price HRK 180.16	
(e) Date of transaction	2021-06-08	
(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 180.16	
(d) Collective information — Collective volume — Price	Volume	
	1,020	
(e) Date of transaction	2021-06-08	
(f) Place of transaction	Outside the trading venue	

AD PLASTIK d.d. Solin



Mladen Peroš, Member of the Management Board