

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, September 20, 2022

Transactions by persons performing managerial responsibilities

Pursuant to Article 19 of Regulation (EU) No. 596/2014 on market abuse, AD Plastik hereby informs about the 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 with ticker symbol ADPL, on September 19, 2022 acquired 7,315 shares at a price of HRK 85.82 per share as award for work in 2021. The acquired shares represent 0.17 percent of the Company's share capital, and after these transactions he owns a total of 28,324 shares.

Member of the Management Board Mladen Peroš, based on the Agreement on the transfer of own shares of the Company with ticker symbol ADPL, on September 19, 2022 acquired 2,410 shares at a price of HRK 85.82 per share as award for work in 2021. The acquired shares represent 0.06 percent of the Company's share capital, and after these transactions he owns a total of 25,613 shares.

AD Plastik d.d.

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)	Volume
	HRK 85.82	7,315
(d) Collective information — Collective volume — Price	Collective volume 7,315 Price HRK 85.82	
(e) Date of transaction	2022-09-19	
(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 85.82
(d)	Collective information — Collective volume — Price	Volume
		2,410
(e)	Date of transaction	2022-09-19
(f)	Place of transaction	Outside the trading venue

AD PLASTIK d.d. Solin



Mladen Peroš, Member of the Management Board