



AD PLASTIK d.d. SOLIN

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



AD PLASTIK, a joint stock company for the manufacture of automotive parts and equipment and plastic products, 21210 Solin, Matoševa 8, PIN 48351740621, (hereinafter: the Company), pursuant to Article 428 of the Capital Market Act (Official Gazette No. 88/08 and 74/09, hereinafter: CMA), on this 23rd day of February 2012, issues the following

COMMUNICATION

On the Receipt of the Notice on the Change of Voting Rights Percentage

Raiffeisen Mandatory Pension Fund, PIN 53009692506, represented by Raiffeisen Mandatory Pension Fund Management Company Plc, represented by the President of the Board of Directors Damir Grbavac, as the acquirer of the shares of AD PLASTIK d.d., submitted to AD PLASTIK d.d., as the Issuer, on 23rd February 2012, the Notice on the Change of Voting Rights Percentage, as follows:

By the acquisition of shares of AD Plastik d.d. (stock ticker symbol ADPL-R-A; ISIN: HRADPLRA0006) at the Zagreb Stock Exchange on 17 February 2012, the equity stake of the Raiffeisen Mandatory Pension Fund in the joint stock company AD Plastik d.d. exceeded the threshold of 5%.

In compliance with the provision of Article 413 and Article 423, paragraphs 1 and 2 of the Capital Market Act, the data regarding the purchase of the equity stake in the company AD Plastik d.d. are as follows:

1. Issuer: AD Plastik d.d., Matoševa 8, 21210 Solin, Company Reg. No. 060007090, PIN 48351740621, Josip Boban, President of the Board of Directors, Mladen Peroš, Member of the Board of Directors, Ivica Tolić, Member of the Board of Directors, Katija Klepo, Member of the Board of Directors;
2. Owner of the shares of the issuer: Raiffeisen Mandatory Pension Fund, PIN 53009692506, represented by Raiffeisen Mandatory Pension Fund Management Company Plc;
3. Agent of the share owner: Raiffeisen Mandatory Pension Fund Management Company Plc, Heinzelova 44, 10000 Zagreb, Company Reg. No. 080406381, PIN 14148900600, President of the Board of Directors Damir Grbavac, Member of the Board of Directors Srećko Žganec, Ph.D.;
4. The shares concerned were acquired by the owner through transactions on the Zagreb Stock Exchange;
5. Documents on the basis of which the 5 % threshold is exceeded: order for the purchase of the said shares realized on the Zagreb Stock Exchange on 17 February 2012;

The company is registered at Commercial Court in Split, Croatia, under code: 060007090 - Personal identification number: 48351740621
Account number: 2360000-1101278050, Zagrebačka banka d.d., Zagreb

The registered capital of the company corresponds to 419.958.400,00 HRK fully subscribed and paid in 4.199.584 ordinary shares at nominal price of 100 HRK
President of the Board: Josip Boban - Members of the Board: Mladen Peroš, Ivica Tolić, Katija Klepo - President of the Supervisory Board: Nikola Žovko



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- 6. The number of voting rights on the basis of which the 5 % threshold is exceeded: in the absolute amount 2.390 shares/voting rights, in the relative amount 0,0569%;
- 7. The total number of voting rights: in the absolute amount 212.369 shares, in the relative amount 5,0569%;
- 8. The owner exceeds the statutory threshold on 22 February 2012.

Member of the Board of Directors
Ivica Tolić



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