

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, July 20, 2020

Change in voting rights

Pursuant to Article 472 of the Capital Market Act, we hereby announce that on July 17 we received a notification from Raiffeisen Mandatory and Voluntary Pension Funds Management Company d.d. on exceeding the 15 percent voting rights by acquiring Company's ordinary voting shares. The content of the announcement is attached.

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1	Company, headquarters and business address of the issuer of shares	
	AD Plastik d.d. with headquarters in Solin, Matoševa ulica 8, Company's registration number: 060007090 Responsible persons of the issuer: President of the Management Board Marinko Došen, Kraljevica, Turkovićeve ulica 3, member of the Management Board Katija Klepo, Kaštel Sućurac, Franje Tuđmana 117, member of the Management Board Mladen Peroš, Mravince, 27. rujna 6	
2	A legal entity that has exceeded the threshold referred to in Article 482, paragraph 1 of the Capital Market Act	
	Raiffeisen Mandatory and Voluntary Pension Funds Management Company d.d. on behalf of Raiffeisen mandatory pension fund category B, which after the acquisition of the issuer's shares owns 454,939 shares ISIN: HRADPLRA0006 Raiffeisen Mandatory and Voluntary Pension Funds Management Company d.d. with its headquarters in Zagreb, Petrinjska 59, Company's registration number: 080406381 manages the said pension fund, and the responsible persons are the President of the Management Board Damir Grbavac, Samobor, Andrije Bijankinija 27, member of the Management Board Eva Horvat, Zagreb, Ulica kralja Zvonimira 107, member of the Management Board Gordan Šumanović, Zagreb, Kikićeve 9	
3	Shareholder data (if the shareholder is not the natural person / legal entity referred to in Ad 2) and data on the natural person / legal entity that exercises voting rights on behalf of that shareholder pursuant to Art. 485, paragraph 1 of the Capital Market Act	Not applicable
4	Controlled companies through which a natural person / legal entity owns voting rights	Not applicable
5	Data referred to in Art. 482 paragraph 2 of the Capital Market Act on the cause of exceeding the prescribed threshold	
	Exceeding the 15% threshold of voting rights in the issuer of shares by acquiring ordinary voting shares ISIN: HRADPLRA0006 on behalf of Raiffeisen mandatory pension fund category B managed by Raiffeisen Mandatory and Voluntary Pension Funds Management Company d.d.	
6	Information on the document on the basis of which the prescribed threshold is exceeded	
	Trading on a regulated market - purchase of shares on the Zagreb Stock Exchange on July 15, 2020	
7	The number of acquired voting rights (in absolute and relative amount) by means of which the prescribed threshold is exceeded	
	Number of acquired voting rights in absolute amount: 105,349 Number of acquired voting rights in relative amount: 2.5086%	
8	The total number of voting rights (in absolute and relative amount) reached, exceeded or subceeded; for each issued genus of voting shares	
	The total number of voting rights in absolute amount for ordinary voting shares of the issuer ISIN HRADPLRA0006: 718,760 The total number of voting rights in relative amount for ordinary voting shares of the issuer ISIN HRADPLRA0006: 17.115%	
9	Date the threshold was exceeded	July 15, 2020
10	Overview of the number of voting rights that belong to a natural person / legal entity in the cases referred to in Art. 483 and 485 of the Capital Market Act and in the cases referred to in Art. 484 of the Capital Market Act	Not applicable
11.	Other data referred to in Art. 486 Paragraph 1 of the Capital Market Act	Not applicable