



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



Solin, 20.11.2012.

Subject: Notification about acquisition of own shares

AD Plastik Inc., Solin, Matoševa 8, (hereinafter: Company) in accordance to clause 430 of Capital Market Act (NN 88/08 and 74/09) confirms that acquired **6.500 own shares (0,154777% of the subscribed capital) on 19th of November 2012, according to Agreement on sale of shares with ADP-ESOP Ltd. ,Zagreb, Jankomir 5, (hereinafter:ADP-ESOP), at a cost of 115 kn.**

General Assembly of the Company on the 19th of July 2012 issued authority to the Board of the Company, that it may, on behalf of the Company, acquire own shares of the Company, through the company ADP-ESOP, i.e. own shares which ADP-ESOP did not sell to employees of the Company, in accordance with the Program of employee stock ownership adopted by the Management Board of the Company on July 12, 2011, the price at which own shares are purchased shall amount HRK 115.00 per share, i.e. by price at which Company sold own shares to ADP-ESOP based on the Agreement on sale of shares dated on July 28, 2011.

After this acquisition, the total number of treasury shares amounts to 40.281, which represents 0,959166 % of the subscribed capital of the Company.

Board Member

Ivica Tolić

