



**AD PLASTIK d.d. SOLIN**  
JOINT - STOCK COMPANY FOR AUTOMOTIVE  
PLASTIC COMPONENTS MANUFACTURING  
HR- 21210 Solin · Matoševa 8 · [www.adplastik.hr](http://www.adplastik.hr)  
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Solin, 05.09.2012.

**Subject: Notification about disposal 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 on the 3<sup>rd</sup> of September 2012, disposed 4.962 of own shares (0,118155% of the subscribed capital), based on the Own Company Shares Transfer Agreement concluded with the employees of the Company, as rewards for successful work in the year 2011.

After this disposal, the total number of treasury shares amounts to 33.781, which represents 0,804389 % of the subscribed capital of the Company.

Board Member



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: Mladen Perić · Members of the Board: Ivica Tolik, Katija Klepo · President of the Supervisory Board: Josip Boban