



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

HR - 21210 Solin - Matoševa 8 - www.adplastik.hr
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Solin, 26.09.2013.

Subject: Notification about acquisition/disposal of the Company's shares by the instructed persons

According to article 464 of the Capital Market Law, AD Plastik Inc., Solin, Matoševa 8, (hereinafter: Company) publishes information on the acquisition/disposal of the Company's shares by the instructed persons.

President of the Supervisory board, Mr. Josip Boban on the 25th of September 2013 disposed 3.000 (three thousands) shares of the Company, ticker ADPL-R-A, based on the Sales and Purchase agreement, for a total amount of Kn 366.000,00, at the price of Kn 122,00 per share. After this disposal, Mr. Boban owns the total number of 69.850 shares of the Company.

Executive director for organization and IT, Mr. Denis Fusek on the 25th of September 2013 acquired 3.000 (three thousands) shares of the Company, ticker ADPL-R-A, based on the Sales and Purchase agreement, for a total amount of Kn 366.000,00, at the price of Kn 122,00 per share. After this disposal, Mr. Fusek owns the total number of 3.578 shares of the Company.

Board Member

Ivica Tolić



The company is registered at Commercial Court in Split, Croatia, under code: 060007090 * VAT identification number: HR48351740621
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb 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 Peroš * Members of the Board: Ivica Tolić, Katja Klepo * President of the Supervisory Board: Josip Boban