



AD PLASTIK d.d. SOLIN

Dioničko društvo za proizvodnju dijelova i pribora za motorna vozila i proizvoda iz plastičnih masa

HR · 21210 Solin · Matoševa 8 · www.adplastik.hr
tel.: +385(0) 21 206-444 · fax. +385(0)21 206-599



Solin, July 21, 2017

Subject: Notification on acquisition of the Company's shares by an instructed person

According to article 464 of the Capital Market Law, AD PLASTIK d.d., Solin, Matoševa 8, (hereinafter: Company) hereby publishes an information on acquisition of the Company's shares by an instructed persons:

On July 20, 2017 Mr. Marinko Došen, President of the Management Board of AD PLASTIK d.d., has acquired 787 shares of the Company at the price of 172,59 HRK per share, in the total amount of 135.828,33 HRK, based on the Agreement on the transfer of shares of the Company. The acquired shares represent 0,018% of share capital of the Company. After these transactions Mr. Došen owns a total of 4.249 shares of the Company.

On July 20, 2017 Mr. Mladen Peroš, Member of the Management Board of AD PLASTIK d.d., has acquired 534 shares of the Company at the price of 172,59 HRK per share, in the total amount of 92.163,06 HRK, based on the Agreement on the transfer of shares of the Company. The acquired shares represent 0,012% of share capital of the Company. After these transactions Mr. Peroš owns a total of 19.129 shares of the Company.

On July 20, 2017 Mrs. Katija Klepo, Member of the Management Board of AD PLASTIK d.d., has acquired 554 shares of the Company at the price of 172,59 HRK per share, in the total amount of 95.614,86 HRK, based on the Agreement on the transfer of shares of the Company. The acquired shares represent 0,013% of share capital of the Company. After these transactions Mrs. Klepo owns a total of 65.946 shares of the Company.

On July 20, 2017 Mrs. Sanja Biočić, Member of the Management Board of AD PLASTIK d.d., has acquired 563 shares of the Company at the price of 172,59 HRK per share, in the total amount of 97.168,17 HRK, based on the Agreement on the transfer of shares of the Company. The acquired shares represent 0,013% of share capital of the Company. After these transactions Mrs. Biočić owns a total of 840 shares of the Company.

Member of the Management Board:



Sanja Biočić


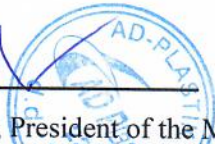
Društvo je upisano u sudskom registru Trgovačkog suda u Splitu pod MBS: 060007090 · Osobni identifikacijski broj: 48351740621
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb

Temeljni kapital u iznosu 419.958.400 kn u cijelosti uplaćen · Izdano 4.199.584 redovnih dionica na ime, svaka nominalnog iznosa od 100 kn
Predsjednik Uprave: Marinko Došen · Članovi Uprave: Katija Klepo, Sanja Biočić, Mladen Peroš · Predsjednik Nadzornog odbora: Dmitrij Leonidovič Drandinić

Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

1. Information about a person performing managerial duties /closely related person		
(a) Name and surname	Marinko Došen	
2. Reason for notification		
(a) Position/status	President of Management Board of the Issuer	
(b) Initial notice/Modification	Initial notice	
3. Data on the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller		
(a) Name	AD Plastik d.d. Solin	
(b) LEI	549300NFX18SRZHNT751	
4. Transaction Dana (Transactions): the section has to be repeated for i. each type of the instrument, ii. each type of transaction, iii. each date and iv. any place where the transaction was made		
(a) Description of a financial instrument, type of instrument Identification mark	Share Regular share with voting right of the Issuer AD Plastik d.d. Mark ADPL ISIN: HRADPLRA0006	
(b) Nature of the transaction	Acquisition of shares	
(c) Price (prices) and volume(s)	Price (prices)	Volume(s)
	172,59 HRK	787
(d) Collective information — Collective volume — Price	Collective volume 787 Price 172,59 HRK	
(e) Date of transaction	2017-07-20	
(f) Place of transaction	Outside the trading venue	

AD PLASTIK d.d. Solin



 Marinko Došen, President of the Management Board

Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

1. Information about a person performing managerial duties /closely related person		
(a) Name and surname	Mladen Peroš	
2. Reason for notification		
(a) Position/status	Member of Management Board of the Issuer	
(b) Initial notice/Modification	Initial notice	
3. Data on the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller		
(a) Name	AD Plastik d.d. Solin	
(b) LEI	549300NFX18SRZHNT751	
4. Transaction Dana (Transactions): the section has to be repeated for i. each type of the instrument, ii. each type of transaction, iii. each date and iv. any place where the transaction was made		
(a) Description of a financial instrument, type of instrument Identification mark	Share Regular share with voting right of the Issuer AD Plastik d.d. Mark ADPL ISIN: HRADPLRA0006	
(b) Nature of the transaction	Acquisition of shares	
(c) Price (prices) and volume(s)	Price (prices)	Volume(s)
	172,59 HRK	534
(d) Collective information — Collective volume — Price	Collective volume 534 Price 172,59 HRK	
(e) Date of transaction	2017-07-20	
(f) Place of transaction	Outside the trading venue	

AD PLASTIK d.d. Solin





Mladen Peroš, Member of the Management Board

Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

1. Information about a person performing managerial duties /closely related person		
(a) Name and surname	Katija Klepo	
2. Reason for notification		
(a) Position/status	Member of Management Board of the Issuer	
(b) Initial notice/Modification	Initial notice	
3. Data on the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller		
(a) Name	AD Plastik d.d. Solin	
(b) LEI	549300NFX18SRZHNT751	
4. Transaction Dana (Transactions): the section has to be repeated for i. each type of the instrument, ii. each type of transaction, iii. each date and iv. any place where the transaction was made		
(a) Description of a financial instrument, type of instrument Identification mark	Share Regular share with voting right of the Issuer AD Plastik d.d. Mark ADPL ISIN: HRADPLRA0006	
(b) Nature of the transaction	Acquisition of shares	
(c) Price (prices) and volume(s)	Price (prices)	Volume(s)
	172,59 HRK	554
(d) Collective information — Collective volume — Price	Collective volume 554 Price 172,59 HRK	
(e) Date of transaction	2017-07-20	
(f) Place of transaction	Outside the trading venue	

AD PLASTIK d.d. Solin



 Katija Klepo, Member of the Management Board



Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

1	Information about a person performing managerial duties /closely related person	
a)	Name and surname	Sanja Biočić
2	Reason for notification	
a)	Position/status	Member of Management Board of the Issuer
b)	Initial notice/Modification	Initial notice
3	Data on the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller	
a)	Name	AD Plastik d.d, Solin
b)	LEI	549300NFX18SRZHNT751
4	Transaction Dana (Transactions): the section has to be repeated for i. each type of the instrument, ii. each type of transaction, iii. each date and iv. any place where the transaction was made	
a)	Description of a financial instrument, type of instrument Identification mark	Share Regular share with voting right of the Issuer AD Plastik d.d. Mark ADPL ISIN: HRADPLRA0006
b)	Nature of the transaction	Acquisition of shares
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
		172,59 HRK
		563
d)	Collective information — Collective volume — Price	Collective volume: 563 Price: 172,59
e)	Date of transaction	2017-07-20
f)	Place of transaction	Outside the trading venue

AD PLASTIK d.d., Solin




Sanja Biočić, Member of the Management Board