

AD Plastik d.d.

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

**Announcement of regulated information**

Security: ADPL / ISIN: HRADPLRA0006
Quotation: Zagreb Stock Exchange, Prime Market

Solin, May 27, 2019

Transaction by person discharging managerial responsibilities

In accordance with the obligations arising out of Article 19 of Regulation (EU) No 596/2014 on market abuse, AD Plastik hereby publishes notification on acquisition of shares by a manager.

Based on the Agreement on the transfer of own shares of the Company, President of the Management Board Marinko Došen acquired 1,600 shares at the price of HRK 179.20 per share on May 24, 2019, in the total amount of HRK 286,720.00. The acquired shares represent 0.03810% of the share capital of the company and after these transactions Marinko Došen owns a total of 17,219 shares of AD Plastik.

Based on the Agreement on the transfer of own shares of the Company, Member of the Management Board Mladen Peroš acquired 1,000 shares at the price of HRK 179.20 per share on May 24, 2019, in the total amount of HRK 179,200.00. The acquired shares represent 0.02381% of the share capital of the company and after these transactions Mladen Peroš owns a total of 20,837 shares of AD Plastik.

Based on the Agreement on the transfer of own shares of the Company, Member of the Management Board Katija Klepo acquired 1,000 shares at the price of HRK 179.20 per share on May 24, 2019, in the total amount of HRK 179,200.00. The acquired shares represent 0.02381% of the share capital of the company and after these transactions Katija Klepo owns a total of 66,484 shares of AD Plastik.

Contact:**Katia Zelić**

Investor Relations Manager

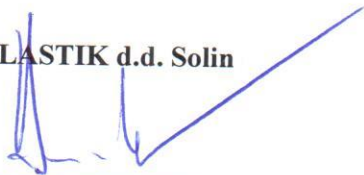
mob. +385 91 221 1446

katia.zelic@adplastik.hr

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 the Management Board of the Issuer	
(b) Initial notice/Modification	Initial notice	
3. Information about 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. Information about transaction (transactions): the section has to be repeated for i. each type of instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made		
(a) Description of a financial instrument, type of instrument Identification mark	Share Ordinary share with voting right of the Issuer AD Plastik d.d. Ticker symbol ADPL ISIN: HRADPLRA0006	
(b) Nature of transaction	Acquisition of shares	
(c) Price (prices) and volume	Price (prices)	Volume
	HRK 179.20	1,600
(d) Collective information — Collective volume — Price	Collective volume 1,600 Price HRK 179.20	
(e) Date of transaction	2019-05-24	
(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 the Management Board of the Issuer	
(b) Initial notice/Modification	Initial notice	
3. Information about 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. Information about transaction (transactions): the section has to be repeated for i. each type of instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made		
(a) Description of a financial instrument, type of instrument Identification mark	Share Ordinary share with voting right of the Issuer AD Plastik d.d. Ticker symbol ADPL ISIN: HRADPLRA0006	
(b) Nature of transaction	Acquisition of shares	
(c) Price (prices) and volume	Price (prices)	Volume
	HRK 179.20	1,000
(d) Collective information — Collective volume — Price	Collective volume 1,000 Price HRK 179.20	
(e) Date of transaction	2019-05-24	
(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 the Management Board of the Issuer	
(b) Initial notice/Modification	Initial notice	
3. Information about 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. Information about transaction (transactions): the section has to be repeated for i. each type of instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made		
(a) Description of a financial instrument, type of instrument Identification mark	Share Ordinary share with voting right of the Issuer AD Plastik d.d. Ticker symbol ADPL ISIN: HRADPLRA0006	
(b) Nature of transaction	Acquisition of shares	
(c) Price (prices) and volume	Price (prices)	Volume
	HRK 179.20	1,000
(d) Collective information — Collective volume — Price	Collective volume 1,000 Price HRK 179.20	
(e) Date of transaction	2019-05-24	
(f) Place of transaction	Outside the trading venue	

AD PLASTIK d.d. Solin

Katija Klepo, Member of the Management Board