

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



IATF 16949
OHSAS 18001

BUREAU VERITAS
Certification



Announcement of regulated information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, June 10, 2020

Transactions of persons performing managerial duties

Pursuant to the obligations under Article 19 of Regulation (EU) No. 596/2014 on market abuse, AD Plastik hereby informs on disposal of shares by a person performing managerial duties.

On June 10, Deputy President of the Supervisory Board Ivica Tolić, based on trading on the Zagreb Stock Exchange, disposed of 1,500 ADPL shares at the average price of HRK 146.17 per share, in the total amount of HRK 219,250. The disposed shares represent 0.03572% of the company's share capital, and after this transaction Mr. Tolić owns a total of 40,881 shares of AD Plastik.

Below we provide the prescribed information on the prescribed template.

Contact:

Katia Zelić

Investor Relations Manager

mob. +385 91 221 1446

katia.zelic@adplastik.hr

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 HRK 419,958,400 fully subscribed and paid in 4,199,584 ordinary shares at nominal price of HRK 100

President of the Management Board: Marinko Došen • Management Board members: Katija Klepo, Mladen Peroš

President of the Supervisory Board: Dmitrij Leonidovič Drandin

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

1. Information about the person performing managerial duties/closely related person																	
(a) Name and surname	Ivica Tolić																
2. Reason for notification																	
(a) Position/status	Deputy President of the Supervisory Board of the company AD Plastik d.d.																
(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 the 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 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)	<table border="1"> <thead> <tr> <th>Price (s)</th> <th>Volume (s)</th> </tr> </thead> <tbody> <tr> <td>146,50 HRK</td> <td>250</td> </tr> <tr> <td>146,00 HRK</td> <td>1.000</td> </tr> <tr> <td>146,00 HRK</td> <td>5</td> </tr> <tr> <td>145,50 HRK</td> <td>20</td> </tr> <tr> <td>147,00 HRK</td> <td>45</td> </tr> <tr> <td>146,50 HRK</td> <td>80</td> </tr> <tr> <td>146,50 HRK</td> <td>100</td> </tr> </tbody> </table>	Price (s)	Volume (s)	146,50 HRK	250	146,00 HRK	1.000	146,00 HRK	5	145,50 HRK	20	147,00 HRK	45	146,50 HRK	80	146,50 HRK	100
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(d) Collective information — Collective volume — Price	Collective volume 1,500 Price 146.17 HRK																
(e) Date of transaction	2020-06-10																
(f) Place of transaction	Zagreb Stock Exchange																

AD PLASTIK d.d. Solin



Ivica Tolić

Deputy President of the Supervisory Board