

AD Plastik, d.d., 21210 Solin, Matoševa 8, reg. no. (MB) 3440494, Personal Identification Number (OIB) 48351740621 (hereinafter: the Company), on 31 May, 2011, gives the following

NOTIFICATION

about acquiring of Company shares by members of Management Board

Based on the decision of the Company Supervisory Board of 26 May, 2011, and the contract on transfer of own shares of the issuer AD Plastik, d.d. Solin, with the designation ADPL-R-A, which the Chairman and members of the Management Board concluded with the Company on 27 May, 2011, they acquired shares of the Company, in the name of the reward for successful operation of the Company for the year 2010, as follows:

- Josip Boban, Management Board Chairman, 2,485 Company shares, so that, together with the Company shares he acquired earlier, he holds a total of 72,850 Company shares, which makes a share in the capital stock of 1.7347 %;
- Ilija Pokrajac, Management Board member, 1,794 Company shares, so that, together with the Company shares he acquired earlier, he holds a total of 39,755 Company shares, which makes a share in the capital stock of 0.9466 %;
- Ivica Tolić, Management Board member, 1,766 Company shares, so that, together with the Company shares he acquired earlier, he holds a total of 39,279 Company shares, which makes a share in the capital stock of 0.9353 %;
- Nenad Marković, Management Board member, 1,736 Company shares, so that, together with the Company shares he acquired earlier, he holds a total of 6,976 Company shares, which makes a share in the capital stock of 0.1661 %;
- Katija Klepo, Management Board member, 1,638 Company shares, so that, together with the Company shares she acquired earlier, she holds a total of 39,897 Company shares, which makes a share in the capital stock of 0.9500 %.

Management Board member:

Ivica Tolić