

AD Plastik d.d.
21210 Solin
Matoševa 8
Croatia

The Board
Solin, July 6, 2011

By virtue of Article 430 of the Capital Market Act (Official Gazette Nos. 88/08 and 74/09 - hereinafter: CMA), **AD PLASTIK d.d.** for the manufacture of components and accessories for motor vehicles and PVC products, 21210 Solin, Matoševa 8, Tax Number 3440494, issued on July 7, 2011, the following

**STATEMENT
on the release of own shares**

AD PLASTIK d.d., Solin, Matoševa 8 (hereinafter: the Company) has released on June 28, 2011, 5,528 own shares pursuant to the Contract on transfer of own shares to a fixed number of employees of the Company as a reward for successful execution of their duties in 2010.

After release of the said number of shares, the Company is in the possession of the total number of 108,832 own shares which makes 2.59 % of the total number of the Company's shares.

AD PLASTIK d.d.
Member of the Board
Ivica Tolić (signed)

Stamp: AD PLASTIK d.d., Solin