



AD PLASTIK – DIONIČKO DRUŠTVO ZA PROIZVODNJU DIJELOVA I PRIBORA ZA MOTORNA VOZILA I PROIZVODA IZ PLASTIČNIH MASA

HRVATSKA, 21210 SOLIN, MATOŠEVA 8 • www.adplastik.hr

TELEFON: CENTRALA – 021/206-444 • PRODAJA – 021/206-494, 021/206-503, 021/206-504, 021/206-625,  
NABAVA – 021/206-689, 021/206-685 • PLAN I OTPREMA – 021/206-754 • FAX: 021/206-489, 021/206-709.



## MANAGEMENT BOARD

Solin, 28.07.2011

**AD PLASTIK** Joint Stock Company for production of parts and equipment for motor vehicles and products made of plastic masses, 21210 Solin, Matoševa 8, REG.NO. (MB) 3440494, pursuant to article 430 of the Capital Market Act (OG 88/08 and 74/09, hereinafter ZTK), on 28.07.2011 issues the following:

### ANNOUNCEMENT on releasing own shares

The company AD PLASTIK d.d. Solin, Matoševa 8 (hereinafter: the Company) on 28.07.2011 released 105,000 own shares, everything based on the Company Shares Sale and Purchase Agreement concluded with the company ADP-ESOP d.o.o. Zagreb, Jankomir 5, within the realization of the Employees Shareholding Program (ESOP Program), the goal of which is for the Company employees, as well as the employees of other companies affiliated to it, to acquire 210,000 Company shares.

After said release of own shares, the Company owns a total of 3,743 own shares, which makes 0.089% of the total number of Company shares.

AD PLASTIK d.d.  
Management Board Member  
Ivica Tolić

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The Company is entered in the court register of the Commercial Court in Split under Entity reg.no. (MBS): 060007090 • Register number of the business entity: 3440494

Personal identification number: 48351740621 • Gyro account: 2360000-1101278050 at Zagrebačka banka d.d., Zagreb

Share capital in the amount of HRK 419,958,400 paid in whole • Issued 4,199,584 ordinary registered shares, each of the nominal value of HRK 100  
Management Board Chairman: JOSIP BOBAN; Management Board Members: ILIJA POKRAJAC, IVICA TOLIĆ, NENAD MARKOVIĆ, KATIJA KLEPO

Supervisory Board Chairman: NIKOLA ZOVKO