



AD PLASTIK d.d. SOLIN

Dioničko društvo za proizvodnju dijelova i pribora
za motorna vozila i proizvoda iz plastičnih masa

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Solin, January 19th, 2018.

Subject: InterCapital vrijednosni papiri d.o.o. continues to provide specialist market maker services

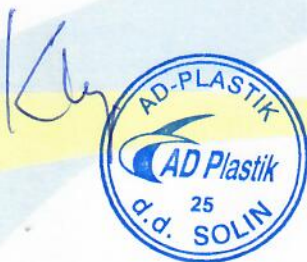
AD PLASTIK d.d. Solin, signed Annex no.3 to the Contract on Performance of Specialist Services with InterCapital vrijednosni papiri d.o.o., based on which InterCapital vrijednosni papiri d.o.o. continues to perform market maker services for shares of AD PLASTIK d.d. Solin, ticker ADPL, ISIN: HRADPLRA0006, quoted on the Official market of the Zagreb Stock Exchange d.d.

Market maker services include simultaneous placement of buy and sell orders for shares with ticker ADPL in accordance with Zagreb Stock Exchange Rules.

Annex no.3 to the Contract on Performance of Specialist Services defines that the aforementioned services will be performed until (and including) May 20th, 2018., with the option of automatic contract extension for another year.

Member of the Management board

Katija Klepo



Društvo je upisano u sudskom registru Trgovačkog suda u Splitu pod MBS: 060007090 • Osobni identifikacijski broj: 48351740621
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb

Temeljni kapital u iznosu 419.958.400 kn u cijelosti uplaćen • Izdano 4.199.584 redovnih dionica na ime, svaka nominalnog iznosa od 100 kn
Predsjednik Uprave: Marinko Došen • Članovi Uprave: Katija Klepo, Sanja Biočić, Mladen Peroš • Predsjednik Nadzornog odbora: Dmitrij Leonidovič Drandin