

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

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**Announcement of regulated information**

Security: ADPL / ISIN: HRADPLRA0006  
Quotation: Zagreb Stock Exchange, Prime Market

Solin, April 25, 2019

**Information on own shares**

Pursuant to the provision of the Article 474, paragraph 3 of the Capital Market Law, the Company hereby informs that on April 25, 2019 the total number of its own shares amounts to 71,002, representing 1.7% of the Company's share capital. Shares have been acquired on the basis of the General Assembly's authorization of July 20, 2017 and under the conditions determined by the General Assembly. The Company plans to reward its management and employees with its own shares. In 2011, an employee stock ownership program was launched which is still active. The Company does not have a repurchase program of its own shares.

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