

AD PLASTIK Joint Stock Company for manufacture of motor vehicle parts and accessories and plastic products, 21210 Solin, Matoševa 8, PIN 48351740621, in pursuance with article 428 of the Capital Market Act (OG 88/08 and 74/09, hereinafter: CMA), on 09.09.2011 issues the following

COMMUNICATION
on receiving the notification on the change in the percentage of voting rights

Open Stock Company "Grupa "Aero-kozmička oprema" ("Group "Aero-Cosmic Equipment"), as the transferor of AD PLASTIK d.d. shares, and Open Stock Company "Holding "Autokomponente" ("Holding "Automotive Components"), as the acquirer of AD PLASTIK d.d. shares, delivered to AD PLASTIK d.d., as the Issuer, on 09.09.2011 a joint notification on the changes in the percentage of voting rights, with data as follows:

1.	company name, seat and business address of the shares issuer:	AD PLASTIK d.d., 21210 Solin, Matoševa 8, Republic of Croatia
2.	information on legal entity which dropped below the threshold of 30% of voting rights in the shares issuer, prescribed by article 413 of the CMA:	Open Stock Company "Grupa "Aero-kozmička oprema" 197101 St. Petersburg, Street Boljšaja Monetnaja 16, Russian Federation, Primary State Registration number: (OGRN) 1097847097424, PIN: 97999745374, (hereinafter: OAO "GAO")
3.	information on legal entity which reached the threshold of 30% of voting rights in the shares issuer, prescribed by article 413 of the CMA:	Open Stock Company "Holding "Autokomponente" Street Boljšaja Monetnaja 16 197101 St. Petersburg Russian Federation Primary State Registration number (OGRN) 1117847003724, PIN: 06701766728, (hereinafter: OAO "HAK")
4.	information from article 413 paragraph 2 of the CMA about the causes for reaching, exceeding or dropping below the prescribed thresholds:	acquiring, i.e. releasing of Issuer's voting shares
5.	information on the document based on which the threshold prescribed by article 413 of the CMA is reached, exceeded or dropped below:	Agreement on the transfer of securities as of 14.07.2011 between OAO "GAO" as the transferor and OAO "HAK" as the acquirer of the Issuer's shares.
6.	information on the number of voting rights (in absolute and relative amount) which is reached, exceeded or dropped below:	- the number of voting rights in absolute amount: 1,259,875 (one million two hundred and fifty-nine thousand eight hundred and seventy-five), - number of voting rights in relative amount: 30% (thirty percent)
7.	information on the total number of voting rights (in absolute and relative amount) which is reached, exceeded or dropped below:	- the total amount of voting rights in absolute amount: 1,259,875 (one million two hundred and fifty-nine thousand eight hundred and seventy-five), - the total number of voting rights in relative amount: 30% (thirty percent)
8.	the day when the threshold was reached, exceeded or dropped below:	04.08.2011 (the day of registration of OAO "HAK" with SKDD (Central Depository and Clearing Company - CDCC))

Board member
Ivica Tolić


