

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr
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ISO 14001
ISO 27001
ISO 50001
BUREAU VERITAS
Certification



IATF 16949
ISO 45001
BUREAU VERITAS
Certification



Announcement of regulated information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, May 17, 2021

Disposal of own shares

Pursuant to Article 474 of the Capital Market Act, we hereby announce the disposal of 7,000 own shares (0.17 percent of the share capital) on May 14, 2021 as awards to the management for successful work in 2020. After this disposal, the total number of own shares of AD Plastik amounts to 54,844, representing 1.31 percent of the Company's share capital.

Contact:

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The Company is registered at Commercial Court in Split, Croatia, under code: 060007090

VAT identification number: HR48351740621 • IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb

The registered capital of the company corresponds to HRK 419,958,400 fully subscribed and paid in 4,199,584 ordinary shares at nominal price of HRK 100

President of the Management Board: Marinko Došen • Management Board members: Mladen Peroš, Višnja Bijelić, Ivan Čupić

President of the Supervisory Board: Sergey Dmitrievich Bodrunov