AD PLASTIK d.d. for the manufacture of components and accessories for motor vehicles and PVC products, 21210 Solin, Matoševa 8, Reg. No. 3440494 (Hereinafter: the Company) has issued on December 28, 2010, the following

$I\ N\ F\ O\ R\ M\ A\ T\ I\ O\ N$ on the acquisition of the Company's shares by the instructed person

Member of the Board of the Company, Mrs. Katija Klepo, has acquired on December 27, 2010., 1.771 (one thousand seven hundred and seventy-one) shares of the Company, marked ADPL-R-A by purchasing them through the Zagreb Stock Exchange, in the total value of Kn 198.337,00 i.e. at the average price of Kn 111,99 per share, so that after this transaction he is the owner of the total number of 38.259 shares of the Company.

Member of the Board, Ivica Tolić (signed)

Stamp: AD-PLASTIK d.d. Solin