

**AD PLASTIK d.d. SOLIN**JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURINGHR - 21210 Solin • Matoševa 8 • www.adplastik.hr
tel.: +385(0) 21 206-444 • fax: +385(0)21 206-599

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Solun, 15.05.2012.

On 15.05.2012., AD Plastik d.d. Solin, Matoševa 8 (Here in after: the Company) established the

ANNUAL DOCUMENT ON PUBLISHED INFORMATION FOR 01.01.2011. TO 15.05.2012.

For publishing, which contains and refers to the pieces of information that were published or made available to the public by Company in line with the Capital Market Act, in one or in several proscribed manners, through HINA, Zagreb Stock Exchange and the Internet site of the Company, which were at the same time submitted to the Official Register of the Proscribed Information with the Croatian Agency for Supervision of Financial Services:

No.	Release date	Published notification	Where it was published
2011. year			
1	03.01.2011.	Acquisition of the Company's shares by the Management Board member (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
2	04.01.2011.	Acquisition of the Company's shares by the instructed persons (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
3	25.01.2011.	Notification about note receipt informing about shares sale through public auction (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
4	31.01.2011.	IV quarter 2010 (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
5	31.01.2011.	Note about publication (cro)	HINA SRPI

The company is registered at Commercial Court in Split, Croatia, under code: 060007090 • Personal identification number: 48351740621
Account number: 2360000-1101278050, Zagrebačka banka d.d., Zagreb

The registered capital of the company corresponds to 419.958.400,00 HRK fully subscribed and paid in 4.199.584 ordinary shares at nominal price of 100 HRK
President of the Board: Josip Boban • Members of the Board: Mladen Peroš, Ivica Tolić, Katja Klepo • President of the Supervisory Board: Nikola Zovko

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No.	Release date	Published notification	Where it was published
2011. year			
6	22.03.2011.	The notification about submitting an offer to Commercial Court in Nanterre, France, for the purpose of purchasing the assets of the French company Sealynx Automotive Transieres S.A.S. (cro, en)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
7	29.04.2011.	Note about publication: Annual report for 2010 year I quarter 2011. (cro)	HINA SRPI
8	29.04.2011.	Annual report for 2010 (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
9	29.04.2011.	I quarter 2011. (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
10	29.04.2011.	Corporate governance code - annual questionnaire (cro, en, ru)	WEB page of the Company Zagreb stock exchange SRPI
11	19.05.2011.	Note about judgment receipt from The Commercial Court in Nanterre (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
12	27.05.2011.	Information about Supervisory Board meeting held (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
13	01.06.2011.	Acquisition of the Company's shares by the Management Board member (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
14	06.06.2011.	General Assembly notice (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
15	13.06.2011.	Annual document of disclosed information for 2010 (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI

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2011. year			
16	28.06.2011.	Change in voting rights (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
17	28.06.2011.	Media denial (cro)	Zagreb stock exchange
18	06.07.2011.	Correction of the invitation to the General Assembly (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
19	07.07.2011.	Statement on the release of own shares (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
20	07.07.2011.	Acquisition of the Company's shares by the instructed persons (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
21	15.07.2011.	General Assembly decisions (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
22	15.07.2011.	Change in the composition of the Supervisory Board (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
23	18.07.2011.	Rules of procedure of General Assembly (cro, en, ru)	WEB page of the Company CFSSA SRPI
24	21.07.2011.	II quarter 2011. (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
25	21.07.2011.	Notification about publication II quarter 2011. (cro)	HINA SRPI
26	28.07.2011.	Notification on release 105.000 own shares (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI

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2011. year			
27	28.07.2011.	Notification on release 89 own shares (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
28	09.09.2011.	Notification on note receivment about change in voting rights (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
29	26.09.2011.	Rules of procedure of the Supervisory Board (cro, en, ru)	WEB page of the Company CFSSA SRPI
30	03.10.2011.	Supervisory Board decision (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
31	27.10.2011.	III quarter 2011. (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
32	27.10.2011.	Notification about publication III quarter 2011. (cro)	HINA SRPI
33	28.10.2011.	Information on new business deals AD Plastik d.d., Solun (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
34	31.10.2011.	Amendment and replacement of consolidated report for 3Q 2011 (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
35	31.10.2011.	Notification about publication amendment and replacement of consolidated report for 3Q 2011 (cro)	HINA SRPI
36	02.11.2011.	Information on new business ventures (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI

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2011. year			
37	03.11.2011.	Implementation of ESOP program (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
38	07.11.2011.	Acquisition of shares (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
39	15.12.2011.	Information on implementation of the announced business ventures (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
2012. year			
RB	Datum objave	Objavljena informacija	Mjesto na kojem je informacija objavljena
1	09.02.2012.	Unaudited year report for 2011 (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
2	09.02.2012.	Notification about publication unaudited year report for 2011. (cro)	HINA SRPI
3	10.02.2012.	Change in the composition of the Supervisory Board (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
4	14.02.2012.	Information on specialist trade with ADPL-R-A share (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
5	15.02.2012.	Information on increase of capital stock in dependent company (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
6	15.02.2012.	Information on intermission of the Management Board member status (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI

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7	15.02.2012.	Payment of down payment of dividend (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
8	27.02.2012.	The receipt of the notice on the change of voting rights percentage (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
9	07.03.2012	Note to shareholders 07.03.2012 (cro, en, ru)	WEB page of the Company
10	29.03.2012.	List of instructed persons (cro)	Zagreb stock exchange CFSSA
11	29.03.2012.	Information on increase of equity capital in dependent company (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
12	16.04.2012.	Notice about Management board meeting 16.04.2012. (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
13	24.04.2012.	Management Board meeting held 24.04.2012. (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
14	27.04.2012.	Notification about publication: Annual report for 2011 I quarter 2012. Corporate governance code for 2011 (cro)	HINA SRPI
15	27.04.2012.	Annual report for 2011 (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
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17	27.04.2012.	Corporate governance code (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
18	27.04.2012.	GIKU for 2011. (cro)	CFSSA SRPI
19	15.05.2012.	Annual document of disclosed information until 15.05.2012. (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI

Board Member



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