



AD PLASTIK d.d. SOLIN

Dioničko društvo za proizvodnju dijelova i pribora
za motorna vozila i proizvoda iz plastičnih masa

HR • 21210 Solin • Matoševa 8 • www.adplastik.hr
tel.: +385(0) 21 206-444 • fax. +385(0) 21 206-599



Solin, July 02, 2018

Subject: Notification on acquisition of the Company's shares by an instructed person

According to article 464 of the Capital Market Law, AD PLASTIK d.d., Solin, Matoševa 8, (hereinafter: Company) hereby publishes notification on acquisition of the Company's shares by an instructed persons:


On June 29, 2018 Mr. Marinko Došen, President of the Management Board of AD PLASTIK d.d., acquired 1,370 shares of the Company at the price of 200.79 HRK per share, in the total amount of 275,082.30 HRK, based on the Agreement on the transfer of own shares of the Company. The acquired shares represent 0.03262% of share capital of the Company. After these transactions Mr. Došen owns a total of 5,619 shares of the Company.

On June 29, 2018 Mr. Mladen Peroš, Member of the Management Board of AD PLASTIK d.d., acquired 708 shares of the Company at the price of 200.79 HRK per share, in the total amount of 142,159.32 HRK, based on the Agreement on the transfer of own shares of the Company. The acquired shares represent 0.01686 % of share capital of the Company. After these transactions Mr. Peroš owns a total of 19,837 shares of the Company.

On June 29, 2018 Mrs. Katija Klepo, Member of the Management Board of AD PLASTIK d.d., acquired 735 shares of the Company at the price of 200.79 HRK per share, in the total amount of 147,580.65 HRK, based on the Agreement on the transfer of own shares of the Company. The acquired shares represent 0.01750 % of share capital of the Company. After these transactions Mrs. Klepo owns a total of 67,281 shares of the Company.

On June 29, 2018 Mrs. Sanja Biočić, Member of the Management Board of AD PLASTIK d.d., acquired 842 shares of the Company at the price of 200.79 HRK per share, in the total amount of 169,065.18 HRK, based on the Agreement on the transfer of own shares of the Company. The acquired shares represent 0.02005% of share capital of the Company. After these transactions Mrs. Biočić owns a total of 1,682 shares of the Company.

Member of the Management Board:

 Sanja Biočić

Društvo je upisano u sudskom registru Trgovačkog suda u Splitu pod MBS: 060007090 • Osobni identifikacijski broj: 48351740621
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb

Temeljni kapital u iznosu 419.958.400 kn u cijelosti uplaćen • Izdano 4.199.584 redovnih dionica na ime, svaka nominalnog iznosa od 100 kn
Predsjednik Uprave: Marinko Došen • Članovi Uprave: Katija Klepo, Sanja Biočić, Mladen Peroš • Predsjednik Nadzornog odbora: Dmitrij Leonidovič Drandin

Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

1. Information about a person performing managerial duties /closely related person		
(a) Name and surname	Marinko Došen	
2. Reason for notification		
(a) Position/status	President of the Management Board of the Issuer	
(b) Initial notice/Modification	Initial notice	
3. Information about the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller		
(a) Name	AD Plastik d.d. Solin	
(b) LEI	549300NFX18SRZHNT751	
4. Information about transaction (transactions): the section has to be repeated for i. each type of the instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made		
(a) Description of a financial instrument, type of instrument Identification mark	Share Regular share with voting right of the Issuer AD Plastik d.d. Mark ADPL ISIN: HRADPLRA0006	
(b) Nature of transaction	Acquisition of shares	
(c) Price (prices) and volume(s)	Price (prices) 200.79 HRK	Volume(s) 1,370
(d) Collective information — Collective volume — Price	Collective volume 1.370 Price 200.79 HRK	
(e) Date of transaction	2018-06-29	
(f) Place of transaction	Outside the trading venue	

AD PLASTIK d.d. Solin


Marinko Došen, President of the Management Board

Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

1. Information about a person performing managerial duties /closely related person		
(a) Name and surname	Mladen Peroš	
2. Reason for notification		
(a) Position/status	Member of the Management Board of the Issuer	
(b) Initial notice/Modification	Initial notice	
3. Information about the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller		
(a) Name	AD Plastik d.d. Solin	
(b) LEI	549300NFX18SRZHNT751	
4. Information about transaction (transactions): the section has to be repeated for i. each type of the instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made		
(a) Description of a financial instrument, type of instrument Identification mark	Share Regular share with voting right of the Issuer AD Plastik d.d. Mark ADPL ISIN: HRADPLRA0006	
(b) Nature of transaction	Acquisition of shares	
(c) Price (prices) and volume(s)	Price (prices)	Volume(s)
	200.79 HRK	708
(d) Collective information — Collective volume — Price	Collective volume 708 Price 200.79 HRK	
(e) Date of transaction	2018-06-29	
(f) Place of transaction	Outside the trading venue	

AD PLASTIK d.d. Solin

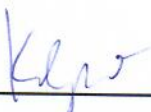


Mladen Peroš, Member of the Management Board

Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

1. Information about a person performing managerial duties /closely related person		
(a) Name and surname	Katija Klepo	
2. Reason for notification		
(a) Position/status	Member of the Management Board of the Issuer	
(b) Initial notice/Modification	Initial notice	
3. Information about the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller		
(a) Name	AD Plastik d.d. Solin	
(b) LEI	549300NFX18SRZHNT751	
4. Information about transaction (transactions): the section has to be repeated for i. each type of the instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made		
(a) Description of a financial instrument, type of instrument Identification mark	Share Regular share with voting right of the Issuer AD Plastik d.d. Mark ADPL ISIN: HRADPLRA0006	
(b) Nature of transaction	Acquisition of shares	
(c) Price (prices) and volume(s)	Price (prices)	Volume(s)
	200.79 HRK	735
(d) Collective information — Collective volume — Price	Collective volume 735 Price 200.79 HRK	
(e) Date of transaction	2018-06-29	
(f) Place of transaction	Outside the trading venue	

AD PLASTIK d.d. Solin



Katija Klepo, Member of the Management Board

Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

1	Information about a person performing managerial duties /closely related person		
a)	Name and surname	Sanja Biočić	
2	Reason for notification		
a)	Position/status	Member of the Management Board of the Issuer	
b)	Initial notice/Modification	Initial notice	
3	Information about the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller		
a)	Name	AD Plastik d.d, Solin	
b)	LEI	549300NFX18SRZHNT751	
4	Information about transaction (transactions): the section has to be repeated for i. each type of the instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made		
a)	Description of a financial instrument, type of instrument Identification mark	Share Regular share with voting right of the Issuer AD Plastik d.d. Mark ADPL ISIN: HRADPLRA0006	
b)	Nature of transaction	Acquisition of shares	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		200.79 HRK	842
d)	Collective information — Collective volume — Price	Collective volume: 842 Price: 200.79 HRK	
e)	Date of transaction	2018-06-29	
f)	Place of transaction	Outside the trading venue	

AD PLASTIK d.d., Solin



Sanja Biočić, Member of the Management Board