



AD Plastik d.d.

Joint-stock company for automotive plastic components manufacturing

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



Announcement of regulated information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia Quotation: Zagreb Stock Exchange, Prime Market

Solin, July 31, 2020

Transactions of persons performing managerial duties

Pursuant to the obligations under Article 19 of Regulation (EU) No. 596/2014 on market abuse, AD Plastik hereby informs on disposal of shares by a person performing managerial duties.

In the period from July 28 to July 31, 2020, President of the Management Board Marinko Došen, based on trading on the Zagreb Stock Exchange, disposed of 3,000 ADPL shares in the total amount of HRK 392,849, at the average price of HRK 130.95.

The disposed shares represent 0.07144% of the company's share capital, and after this transaction Mr. Došen owns a total of 14,219 shares.

Below we provide the prescribed information on the prescribed template.

Contact:

Katia Zelić

Investor Relations Manager

mob. +385 91 221 1446 katia.zelic@adplastik.hr

| 1. | Information about the 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 company AD Plastik d.d. | | |
| (b) | Initial notice/Modification | Initial notice | | |
| 3. | Information about the Issuer, I Auction Participant or Auction | Participant on the Market of Emission Units, Auction Platform, Controller | | |
| (a) | Name | AD Plastik d.d. Solin | | |
| (b) | LEI | 549300NFX18SRZHNT751 | | |
| 4. | Information about transaction instrument, ii. each type of tranmade | (transactions): the section has to be repeated for i. each type of the insaction, iii. each date and iv. each place where the transaction was | | |
| (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 the transaction | Acquisition of shares | | |
| (c) | Price (prices) and volume(s) | Price (s) 132 HRK | Volume (s) 917 | |
| | Collective information — Collective volume — Price Date of transaction | Collective volume 917 Price 132.0 HRK 2020-07-28 | | |

AD PLASTIK d.d. Solin

Marinko Došen

| 1. | nformation about the 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 company AD Plastik d.d. | | |
| (b) | Initial notice/Modification | Initial notice | | |
| 3. | Information about the Issuer, F Auction Participant or Auction | articipant on the Market of Emission Units, Auction Platform, Controller | | |
| (a) | Name | AD Plastik d.d. Solin | | |
| (b) | LEI | 549300NFX18SRZHNT751 | | |
| | | (transactions): the section has to be repeated for i. each type of the isaction, iii. each date and iv. each place where the transaction was | | |
| | 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 the transaction | Acquisition of shares | | |
| (c) | Price (prices) and volume(s) | Price (s) | Volume (s) | |
| | | 132.0 HRK 131.5 HRK | 37 110 | |
| (d) | Collective information — Collective volume — Price | Collective volume 147 Price 131.63 HRK | | |
| (e) | Date of transaction | 2020-07-29 | | |
| (f) | Place of transaction | Zagreb Stock Exchange | | |

AD PLASTIK d.d. Solin

Marinko Došen

| 1. | Information about the person performing managerial duties/closely related person | | | |
|-----|--|--|----------------------------------|--|
| (a) | Name and surname | Marinko Došen | | |
| 2. | Reason for notification | | | |
| (a) | Position/status | President of the Management Boar | d of the company AD Plastik d.d. | |
| (b) | Initial notice/Modification | Initial notice | | |
| 3. | Information about the Issuer, P Auction Participant or Auction | Participant on the Market of Emission Units, Auction Platform, Controller | | |
| (a) | Name | AD Plastik d.d. Solin | | |
| (b) | LEI | 549300NFX18SRZHNT751 | | |
| 4. | Information about transaction instrument, ii. each type of tranmade | ransaction (transactions): the section has to be repeated for i. each type of the type of transaction, iii. each date and iv. each place where the transaction was | | |
| | | Share Regular share with voting right of the Issuer AD Plastik d.d. Mark ADPL ISIN: HRADPLRA0006 | | |
| (b) | Nature of the transaction | Acquisition of shares | | |
| (c) | Price (prices) and volume(s) | Price (s) | Volume (s) | |
| | | 131 HRK | 60 | |
| | | 131 HRK | 21 | |
| | | 131 HRK | 25 | |
| | | 131 HRK | 100 | |
| | | 131 HRK | 300 | |
| | | 130 HRK | 72 | |
| | | 130 HRK | 100 | |
| | | 130 HRK | 25 | |
| | | 132 HRK | 190 | |
| | | 132 HRK | 10 | |
| | | 131 HRK | 192 | |
| (d) | Collective information — Collective volume — Price | Collective volume 1,095 Price 130.62 HRK | | |
| (e) | Date of transaction | 2020-07-30 | | |
| (f) | Place of transaction | Zagreb Stock Exchange | | |

AD PLASTIK d.d. Solin

Marinko Došen

| 1. | Information about the person performing managerial duties/closely related person | | | | | |
|-----|--|--|-------------------------------|--|--|--|
| (a) | Name and surname | Marinko Došen | | | | |
| 2. | Reason for notification | ication | | | | |
| (a) | Position/status | President of the Management Board of the company AD Plastik d.d. | | | | |
| (b) | Initial notice/Modification | Initial notice | | | | |
| 3. | Information about the Issuer, F Auction Participant or Auction | articipant on the Market of Emission Units, Auction Platform, Controller | | | | |
| (a) | Name | AD Plastik d.d. Solin | | | | |
| (b) | LEI | 549300NFX18SRZHNT751 | | | | |
| | Information about transaction instrument, ii. each type of tranmade | (transactions): the section has to be repeated for i. each type of the isaction, iii. each date and iv. each place where the transaction was | | | | |
| | 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 the transaction | Acquisition of shares | | | | |
| (c) | Price (prices) and volume(s) | Price (s) | Volume (s) | | | |
| | | 130 HRK 130 HRK 131 HRK 131 HRK 130 HRK 130 HRK | 250 250 32 130 50 | | | |
| (d) | Collective information — Collective volume — Price | Collective volume 841 Price 130.12 HRK | | | | |
| (e) | Date of transaction | 2020-07-31 | | | | |
| (f) | Place of transaction | Zagreb Stock Exchange | | | | |

AD PLASTIK d.d. Solin

Marinko Došen