



## AD PLASTIK d.d. SOLIN

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

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Solin, 19.12.2016

### **Subject: AD Plastik d.d. and Faurecia Automotive Holdings s.a.s.u have signed the Agreement of Purchase and Sale of Shares of the company Faurecia ADP Holding s.a.s, France**

AD Plastik d.d., Matoševa 8, Solin (hereinafter: AD Plastik) and Faurecia Automotive Holdings s.a.s.u., France (hereinafter: Faurecia) have signed the Agreement of Purchase and Sale of Shares according to which AD Plastik sells and Faurecia purchases 278.136 shares (40%) of the company Faurecia ADP Holding s.a.s., France, which is a hundred percent owner of the company OOO Faurecia ADP in Luga (hereinafter: FADP). Pursuant to said Agreement, the transfer of shares is executed on 16.12.2016. Given the above mentioned, Faurecia has become the sole owner of the company Faurecia ADP Holding s.a.s and, therefore, the company FADP in Luga, Russian Federation. The aforementioned sale of shares has no impact on the operating results of the AD Plastik Group and plans on the Russian Federation market.

Cooperation among AD Plastik and Faurecia continues in JV company Euro Auto Plastic Systems s.r.l. in Romania without any changes.

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