



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, July, 21, 2017

Subject: Notice of disposal of own shares

AD PLASTIK d.d. Solin, Matoševa 8, (hereinafter: Company) in accordance to clause 430 of Capital Market Law hereby publishes notification **on disposal of 2.438 of own shares (0,058 % of the share capital) on July 20, 2017**, based on the Agreement on the transfer of shares of the Company, concluded between the President and the members of the Management Board of the Company in accordance with the decision of the Supervisory Board of the Company taken at the meeting held on May 25, 2017, as an award for successful work of the President and the Members of the Management Board in 2016.

After this disposal, the total number of own shares of the Company amounts to 24.861 which represents 0,59 % of the share capital 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