



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, August 24, 2017.

Subject: Notification of acquisition of own shares

AD PLASTIK d.d. Solin, Matoševa 8, (hereinafter: Company), according to article 430 of the Capital Market Law hereby publishes notification **on acquisition of the 700 Company's own shares (0,0167 % of the share capital of the Company) on August 22, 2017**, based on the transaction on the regulated market of Zagreb Stock Exchange, at an average price of 169,80 HRK.

Before this acquisition, the total number of own shares of the Company amounted to 24.861, which represents 0,5920% of the share capital of the Company.

After this acquisition, the total number of own shares of the Company amounts to 25.561, which represents 0,6087 % 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