



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, May, 12, 2017

Subject: Notification of disposal of own shares

AD PLASTIK d.d., Solin, Matoševa 8, (hereinafter: the Company) in accordance with clause 430 of Capital Market Law hereby publishes notification **on disposal of 565 own shares (0,013 % of the share capital) on May, 10, 2017**, based on the Agreement on the transfer of own shares of the Company, concluded with the employees of the Company, in accordance with the decision of the Management Board of the Company taken at the meeting held on April, 21, 2017, as an award for successful work in 2016 year.

After this disposal, the total number of own shares of the Company amounts to 27.299, which represents 0,650 % 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