



## 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 23, 2018

### Subject: Notification of disposal of own shares

AD PLASTIK d.d. Solin, Matoševa 8, (hereinafter: the Company) in accordance with article 430 of the Capital Market Law hereby publishes notification **on disposal of 2,500 own shares (0.05953 % of the share capital) on May 21, 2018**, based on the Agreement on the transfer of own shares of the Company, concluded with the employees of the Company, in accordance with decision of the Management Board of the Company taken at the meeting held on April 16, 2018, as an award for successful work in year 2017.

Before this disposal, the total number of own shares of the Company amounted to 71,494, which represents 1.70241% of the share capital of the Company.

After this disposal, the total number of own shares of the Company amounts to 68,994, which represents 1.64288 % 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