



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, 7th of September 2015

Subject: Notification of acquisition of the Company`s shares by an instructed person

According to article 464 of the Capital Market Law, AD Plastik Inc., Solin, Matoševa 8, (hereinafter: Company) publishes information on acquisition of the Company`s shares by an instructed person.

On the 2th of September 2015 Mr. Josip Boban, President of the Supervisory Board, has acquired 7.500 (seven and a half thousand) ordinary shares, under the ticker ADPL-R-A, based on the transactions on Zagreb Stock Exchange, the average price of 98,00 HRK per share. The acquired shares represent 0,17859 % of subscribed capital of the Company. After these acquisitions Mr. Boban owns the total number of 57.350 shares of the Company



Board member

Ivica Tolić

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: Mladen Peroš, Ivica Tolić, Katija Klepo, Denis Fusek, Hrvoje Jurišić • Predsjednik Nadzornog odbora: Josip Boban