



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

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Solin, 13.01.2014.

Subject: Notification about disposal of own shares

AD Plastik Inc., Solin, Matoševa 8, (hereinafter: Company) in accordance to clause 430 of Capital Market Act (NN 88/08 and 74/09) confirms **that on the 9th of January 2014, disposed 20.000 of own shares (0,476238 % of the subscribed capital), based on a block transaction at the Zagreb Stock Exchange at the price 129.00 HRK.**

After this disposal, the total number of treasury shares amounts to 17.762, which represents 0,422947% of the subscribed capital of the Company.



The company is registered at Commercial Court in Split, Croatia, under code: 060007090 • VAT identification number: HR48351740621
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d Zagreb

The registered capital of the company corresponds to 419.958.400,00 HRK fully subscribed and paid in 4.199.584 ordinary shares at nominal price of 100 HRK
President of the Board: Mladen Peroš • Members of the Board: Ivica Tolić, Katija Klepo, Denis Fusek, Hrvoje Jurišić • President of the Supervisory Board: Josip Boban