



AD Plastik d.d.

Joint-stock company for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr tel.: +385 (0) 21 206 444 • fax: +385 (0) 21 206 599



Announcement of regulated information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, May 17, 2021

Transactions by persons performing managerial responsibilities

Pursuant to the Article 19 of Regulation (EU) No. 596/2014 on market abuse, we hereby inform on acquisition of shares by persons performing managerial responsibilities.

Based on the Agreement on the transfer of own shares of the Company under the ticker symbol ADPL, Associate to the Management Board Leo Bočkaj acquired 500 shares on May 14, 2021 at a price of HRK 184,91 per share as award for successful work in 2020. Acquired shares represent 0.01 percent of the Company's share capital, and after these transactions he owns a total of 2.004 shares.

Based on the Agreement on the transfer of own shares of the Company under the ticker symbol ADPL, Associate to the Management Board Matko Serdarević acquired 500 shares on May 14, 2021 at a price of HRK 184,91 per share as award for successful work in 2020. Acquired shares represent 0.01 percent of the Company's share capital, and after these transactions he owns a total of 500 shares.

Contact:

Katia Zelić Investor Relations Manager mob. +385 91 221 1446 katia.zelic@adplastik.hr

Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

| 1. | Information about a person performing managerial duties /closely related person | | | |
|-----|---|---|--------|--|
| (a) | Name and surname | Leo Bočkaj | | |
| 2. | Reason for notification | | | |
| (a) | Position/status | Associate to the Management Board of the Issuer | | |
| (b) | Initial notice/Modification | Initial notice | | |
| 3. | Information about the Issuer, F Auction Participant or Auction | articipant on the Market of Emission Units, Auction Platform, Controller | | |
| (a) | Name | AD Plastik d.d. Solin | | |
| (b) | LEI | 549300NFX18SRZHNT751 | | |
| | | (transactions): the section has to be repeated for i. each type of saction, iii. each date and iv. each place where the transaction was | | |
| (a) | Description of a financial instrument, type of instrument Identification mark | Share Ordinary share with voting right of the Issuer AD Plastik d.d. Ticker symbol ADPL ISIN: HRADPLRA0006 | | |
| (b) | Nature of transaction | Acquisition of shares | | |
| (c) | Price (prices) and volume(s) | Price (prices) | Volume | |
| | | 184.91 HRK | 500 | |
| (d) | Collective information — Collective volume — Price | Collective volume 500 Price 184.91 HRK | | |
| (e) | Date of transaction | 2021-05-14 | | |
| (f) | Place of transaction | Outside the trading venue | | |

AD PLASTIK d.d. Solin

Leo Bočkaj, Associate to the Management Board

Template for notifications on transactions of persons performing managerial duties and persons closely related to them and for publishing such transactions

| 1. | Information about a person performing managerial duties /closely related person | | | | |
|-----|---|--|---------------|--|--|
| (a) | Name and surname | Matko Serdarević | | | |
| 2. | Reason for notification | fication | | | |
| (a) | Position/status | Associate to the Management Board of the Issuer | | | |
| (b) | Initial notice/Modification | Initial notice | | | |
| 3. | Information about the Issuer, P Auction Participant or Auction | articipant on the Market of Emission Units, Auction Platform, Controller | | | |
| (a) | Name | AD Plastik d.d. Solin | | | |
| (b) | LEI | 549300NFX18SRZHNT751 | | | |
| | Information about transaction (transactions): the section has to be repeated for i. each type of instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made | | | | |
| | Description of a financial instrument, type of instrument Identification mark | Share Ordinary share with voting right of the Issuer AD Plastik d.d. Ticker symbol ADPL ISIN: HRADPLRA0006 | | | |
| (b) | Nature of transaction | Acquisition of shares | | | |
| (c) | Price (prices) and volume(s) | Price (prices) 184.91 HRK | Volume 500 | | |
| (e) | Collective information — Collective volume — Price Date of transaction | Collective volume 500 Price 184.91 HRK 2021-05-14 | | | |
| (f) | Place of transaction | Outside the trading venue | | | |

AD PLASTIK d.d. Solin

Matko Serdarević, Associate to the Management Board