

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Announcement of regulated information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, November 23, 2020

Transactions of persons performing managerial duties

Pursuant to the obligations under Article 19 of Regulation (EU) No. 596/2014 on market abuse, AD Plastik hereby informs on disposal of shares by a person performing managerial duties.

On November 20, 2020, President of the Management Board Marinko Došen, based on trading on the Zagreb Stock Exchange, disposed of 1,000 ADPL shares in the total amount of HRK 145,049, at the average price of HRK 145.05.

The disposed shares represent 0.02381% of the company's share capital, and after this transaction Mr. Došen owns a total of 13,219 shares.

Below we provide the prescribed information on the prescribed template.

Contact:

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

1.	Information about the person performing managerial duties/closely related person	
(a)	Name and surname	Marinko Došen
2.	Reason for notification	
(a)	Position/status	President of the Management Board of the company AD Plastik d.d.
(b)	Initial notice/Modification	Initial notice
3.	Information about the Issuer, Participant on the Market of Emission Units, Auction Platform, Auction Participant or Auction Controller	
(a)	Name	AD Plastik d.d. Solin
(b)	LEI	549300NFX18SRZHNT751
4.	Information about transaction (transactions): the section has to be repeated for i. each type of the instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was made	
(a)	Description of a financial instrument, type of instrument Identification mark	Share Regular share with voting right of the Issuer AD Plastik d.d. Mark ADPL ISIN: HRADPLRA0006
(b)	Nature of the transaction	Disposal of shares
(c)	Price (prices) and volume(s)	Price (s)
		Volume (s)
		145.00 HRK
		145.50 HRK
		902
		98
(d)	Collective information — Collective volume — Price	Collective volume 1000 Price 145.05 HRK
(e)	Date of transaction	2020-11-20
(f)	Place of transaction	Zagreb Stock Exchange

AD PLASTIK d.d. Solin

Marinko Došen

President of the Management Board