

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

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tel.: +385 (0) 21 206 444 • fax: +385 (0) 21 206 599



**Disclosure of regulated information**

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, June 18, 2026

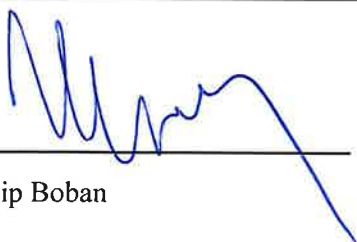
## Managers' Transactions

Pursuant to the obligations under Article 19 of Regulation (EU) No 596/2014 on market abuse, we hereby announce the disposal of shares by a person discharging managerial responsibilities. Mr Josip Boban, a member of the Supervisory Board, disposed of 5,000 ADPL shares through transactions executed on the Zagreb Stock Exchange during the period from June 15, 2026 to June 16, 2026. The total value of the transactions amounted to EUR 138,775.00, at an average price of EUR 27.76 per share. The disposed shares represent 0.12% of the Company's share capital. Following these transactions, Mr Josip Boban holds 49,690 shares.

The prescribed notification forms containing the details of the above transactions are attached to this announcement.

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

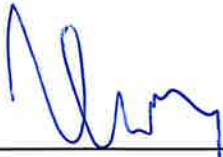
<b>1. Details of the person discharging managerial responsibilities / person closely associated with them</b>		
(a) Name and surname	Josip Boban	
<b>2. Reason for notification</b>		
(a) Position/status	Member of the Supervisory Board of the issuer	
(b) Initial notification / Amendment	Initial notification	
<b>3. Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>		
(a) Name	AD Plastik d.d.	
(b) LEI	549300NFX18SRZHNT751	
<b>4. Details of the transaction(s): the section must be repeated for i. each type of instrument, ii. each type of transaction, iii. each date and iv. each place where the transaction was executed</b>		
(a) Description of a financial instrument, type of instrument Identification code	Share Ordinary voting share issued by AD Plastik d.d. Ticker symbol ADPL ISIN: HRADPLRA0006	
(b) Nature of transaction	Disposal of shares	
(c) Price (prices) and volume(s)	<b>Price (prices)</b>	
	<b>Volume</b>	
	28.00 EUR	500
	27.80 EUR	607
	27.80 EUR	220
	27.80 EUR	473
	27.60 EUR	3
	27.60 EUR	17
	27.60 EUR	1000
	27.60 EUR	180
	28.00 EUR	2
	27.70 EUR	300
	27.60 EUR	170
	27.60 EUR	130
	27.90 EUR	35
27.90 EUR	130	
27.90 EUR	58	
27.90 EUR	275	
27.90 EUR	170	
27.90 EUR	61	
(d) Aggregated information		
— Aggregated volume	Aggregated volume: 4,331	
— Price	Price: EUR 27.76	
(e) Date of transaction	2026-06-15	
(f) Place of transaction	Zagreb Stock Exchange	



Josip Boban

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(a) Description of a financial instrument, type of instrument Identification code	Share Ordinary voting share issued by AD Plastik d.d. Ticker symbol ADPL ISIN: HRADPLRA0006	
(b) Nature of transaction	Disposal of shares	
(c) Price (prices) and volume(s)	<b>Price (prices)</b>	<b>Volume</b>
	27.90 EUR 27.90 EUR 27.90 EUR 27.90 EUR 27.60 EUR 27.60 EUR 27.60 EUR 27.70 EUR 27.90 EUR 27.60 EUR 27.60 EUR	1 40 70 57 106 50 50 109 14 4 168
(d) Aggregated information — Aggregated volume — Price	Aggregated volume: 669 Price: EUR 27.70	
(e) Date of transaction	2026-06-16	
(f) Place of transaction	Zagreb Stock Exchange	

  
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 Josip Boban