



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

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Solin, 15.02.2013.

Subject: Meeting of the Management Board - announcement

Dear Sir or Madam,

In accordance with clause 159. of ZSE Rules, we inform you that Management Board meeting of AD PLASTIK Inc., Solin (hereinafter Company) will be held **on 25th of February 2013.**

At this meeting, Managemet Board, among other things, will consider the following decision proposals:

- Advance dividend for the year 2012 will be paid to Company shareholders **in amount of 4,00 HRK** per share, from the net profit of the year 2012.

Advance dividend will be paid to shareholders who were registered as holders of Company shares in the depository of Central Depository & Clearing Company Inc. **on the day of acceptance of quoted decision**, with the ticker ADPL-R-A. Shareholders acquire the claims for payment of the advance dividend payment on the day of acceptance of quoted decision.

Board Member

Ivica Tolić



The company is registered at Commercial Court in Split, Croatia, under code: 060007090 • Personal identification number: 48351740621
Account number: 2360000-1101278050, Zagrebačka banka 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 • President of the Supervisory Board: Josip Boban