



**AD PLASTIK d.d. SOLIN**

JOINT - STOCK COMPANY FOR AUTOMOTIVE  
PLASTIC COMPONENTS MANUFACTURING

HR · 21210 Solin · Matoševa 8 · [www.adplastik.hr](http://www.adplastik.hr)  
tel.: +385(0) 21 206-444 · fax. +385(0)21 206-599



Solin, 09.05.2012.

**Subject: Annual document on published information**

On 09.05.2012., AD Plastik d.d. Solin, Matoševa 8 (Here in after: the Company) established the **Annual document on published information for 01.01.2012. to 02.05.2013.** for publishing.

This document, which contains and refers to the pieces of information in the mentioned period, that were published or made available to the public by Company in line with the Capital Market Act, in one or in several proscribed manners, through HINA, Zagreb Stock Exchange and the Internet site of the Company, which were at the same time submitted to the Official Register of the Proscribed Information with the Croatian Agency for Supervision of Financial Services.



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

**Annual document on published information**

No.	Release date	Published notification	Where it was published
1	09.02.2012.	Unaudited year report for 2011 (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
2	09.02.2012.	Notification about publication unaudited year report for 2011. (cro)	HINA SRPI
3	10.02.2012.	Change in the composition of the Supervisory Board (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
4	14.02.2012.	Information on specialist trade with ADPL-R-A share (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
5	15.02.2012.	Information on increase of capital stock in dependent company (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
6	15.02.2012.	Information on intermission of the Management Board member status (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
7	15.02.2012.	Payment of down payment of dividend (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
8	27.02.2012.	The receipt of the notice on the change of voting rights percentage (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
9	07.03.2012	Note to shareholders 07 03 2012 (cro, en, ru)	WEB page of the Company
10	29.03.2012.	List of instructed persons (cro)	Zagreb stock exchange CFSSA
11	29.03.2012.	Information on increase of equity capital in dependent company (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI

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12	16.04.2012.	Notice about Management board meeting 16.04.2012. (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
13	24.04.2012.	Management Board meeting held 24.04.2012. (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
14	27.04.2012.	Notification about publication: Annual report for 2011 I quarter 2012. Corporate governance code for 2011 (cro)	HINA SRPI
15	27.04.2012.	Annual report for 2011 (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
16	27.04.2012.	I quarter 2012. (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
17	27.04.2012.	Code of Corporate Governance (cro, en, ru)	WEB page of the Company Zagreb stock exchange CFSSA SRPI
18	27.04.2012.	GIKU for 2011. (cro)	CFSSA SRPI
19	15.05.2012.	Annual document of disclosed information until 15.05.2012. (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
20	24.05.2012	Notice about Supervisory board meeting en, ru) (cro,	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
21	04.06.2012	Supervisory Board meeting held (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
22	06.06.2012	The Regular General Assembly notice	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI

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23	02.07.2012	Information about new business ventures (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
24	06.07.2012.	Meeting of the Supervisory Board - announcement	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
25	19.07.2012	General Assembly decisions	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
26	20.07.2012.	Supervisory Board meeting held (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
27	25.07.2012.	II quarter 2012. (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
28	27.07.2012.	Notification about acquisition of own shares	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
29	05.09.2012.	Notification about disposal of own shares	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
30	05.09.2012.	Notification about acquisition of the Company's shares by the instructed person	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
31	07.09.2012.	Information about new business ventures (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
32	29.10.2012.	III. quarter 2012. (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI

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33	08.11.2012.	Meeting of the Supervisory Board - announcement	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
34	16.11.2012.	Supervisory Board meeting held(cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
35	20.11.2012.	Notification about acquisition of own shares	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
36	18.01.2013.	Information about increase in equity capital of a dependent company	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
37	13.02.2013	Annual Management Report - Temporary unaudited financial report for 2012	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
38	14.02.2013	Meeting of the Supervisory Board - announcement	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
39	15.02.2013.	Meeting of the Management Board - announcement	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
40	21.02.2013	Supervisory Board meeting held	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
41	25.02.2013.	Management Board meeting held	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI

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42	29.04.2013.	Code of Corporate Governance (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
43	29.04.2013.	Annual report for 2012 (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI
44	02.05.2013.	I quarter 2013. (cro, en, ru)	WEB page of the Company HINA Zagreb stock exchange CFSSA SRPI

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