



AD PLASTIK d.d. SOLIN
JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING
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Solin, June, 4th, 2012

Subject: Notice about Supervisory board meeting

Dear Sir or Madam,

In accordance with clause 159 of Zagreb Stock Exchange Rules, we inform you that 24th Supervisory board meeting of AD Plastika Inc., Solin, was held on May 31st and June 1st, 2012.

At this meeting, among other things, Supervisory board unanimously decided on:

- Acceptance of audited, consolidated and unconsolidated annual financial statements for 2011 year, in content published on April 27th, 2012
- Acceptance of unaudited, consolidated and unconsolidated financial statements for the first quarter of 2012, in content published on April 27th, 2012
- Determining decision proposal on dividend payment, in content published on April 27th, 2012 (inside annual report), to be forwarded to the General Assembly for consideration and adoption
- Determining decision proposal on issuing the authority to the Board for acquiring of Own Shares to be forwarded to the General Assembly for consideration and adoption



Board Member

Ivica Tolić