



**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, 20.05.2013.

**Subject: Supervisory board meeting - announcement**

Dear Sir or Madam,

In accordance with clause 159 of Zagreb Stock Exchange Rules, we inform you that Supervisory board meeting of AD Plastika Inc., Solin, will be held on May 28<sup>th</sup> and 29<sup>th</sup>, of the year 2013.

At this meeting, among other things, Supervisory board will make decision on:

- Acceptance of Interim management report for the first quarter of the year 2013.
- Acceptance of audited, consolidated and unconsolidated annual financial statements of AD Plastik Group and AD Plastik Inc. for the year 2012;
- Determining decision proposal on dividend payment
- Determining decision proposal on issuing the authority to the Board for acquiring of Own Shares

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