



## 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)  
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Solin, 10.03.2014.

### Subject: Meeting of the Management Board - announcement

Dear Sir or Madam,

In accordance with clause 123. of ZSE Rules, we inform you that Management Board meeting of AD PLASTIK Inc., Solin (hereinafter Company) will be held on 13th of March 2014.

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

- Advance dividend for the year 2013 will be paid to Company shareholders in amount of 4,00 HRK per share, from the net profit of the Company for the year 2013.
- Advance dividend will be paid to the Company shareholders, which are registered as holders of Company shares in the depository of Central Depository & Clearing Company Inc. with the ticker ADPL-R-A, on the day 20th of March 2014, on which the shareholders acquire the claims for payment of the advance dividend payment.
- The period of payment of advance dividend runs from 04.04.2014 to 19.04.2014.

Board Member

Ivica Tolić



The company is registered at Commercial Court in Split, Croatia, under code: 060007090 • VAT identification number: HR48351740621  
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb 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, Denis Fusek, Hrvoje Jurišić, Drago Previšić • President of the Supervisory Board: Josip Boban