



AD PLASTIK d.d. SOLIN

Dioničko društvo za proizvodnju dijelova i pribora za motorna vozila i proizvoda iz plastičnih masa

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Solin, May 24th, 2018

SUBJECT: SUPERVISORY BOARD MEETING HELD

Pursuant to the Article 129 of the Zagreb Stock Exchange Rules, AD PLASTIK d.d. (hereinafter: the Company) hereby publishes that the Supervisory Board of the Company held its meeting on May 24th, 2018.

At this meeting the Supervisory Board:

- Studied and accepted the Annual Statement on the state of AD PLASTIK d.d. and AD PLASTIK Group along with the non-financial statement for 2017, as well as Annual financial statements of AD PLASTIK d.d. and Consolidated annual financial statements of AD PLASTIK Group for 2017 along with the Authorized auditor's statement;
- Accepted the Decision proposal on dividend payment, which shall be submitted to the General Assembly of the Company for discussion and adoption, as it follows:
 - I. „The Shareholders of AD PLASTIK d.d. (hereinafter: the Company), registered as holders of shares under the ticker symbol ADPL in the depository of the Central Depository and Clearing Company d.d., on July 19th, 2018 acquire the claims to dividend payment out of profit for the year 2017 in the amount of 10.00 HRK per share.
 - II. The claims to dividend payment become due on August 11, 2018.
 - III. The dividend payment period lasts from August 1, 2018 until August 11, 2018.
 - IV. The Management Board of the Company is instructed to publish this decision at the Zagreb Stock Exchange without delay after the meeting of the General Assembly.
 - V. This Decision shall enter into force on the date of its adoption.“

Member of the Management Board
Sanja Biočić

Društvo je upisano u sudskom registru Trgovačkog suda u Splitu pod MBS: 060007090 • Osobni identifikacijski broj: 48351740621
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb

Temeljni kapital u iznosu 419.958.400 kn u cijelosti uplaćen • Izdano 4.199.584 redovnih dionica na ime, svaka nominalnog iznosa od 100 kn
Predsjednik Uprave: Marinko Došen • Članovi Uprave: Katija Klepo, Sanja Biočić, Mladen Peroš • Predsjednik Nadzornog odbora: Dmitrij Leonidovič Drandin