

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr
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Notification on regulated information

Security: ADPL / ISIN: HRADPLRA0006
Quotation: Zagreb Stock Exchange, Prime Market

Solin, January 31, 2019

Decision made by the Extraordinary General Assembly

The Extraordinary General Assembly of AD Plastik d.d. was held on January 31, 2019 at the Headquarters of the Company, Matoševa 8, Solin. It was attended or represented by 2.571.285 votes or 61,23% of the total number of shares and Company's share capital. Decision on the election of two members of the Supervisory Board of AD Plastik d.d. was made unanimously, as follows:

1. Bože Plazibat, OIB: 26977751238, Graduate Mechanical Engineer, from Split, Vukovarska 111
2. Ivka Bogdan, OIB: 18119263619, Economist, from Split, Vrh Visoke 81A

The term of office of the elected members of the Supervisory Board starts from the date of this decision and lasts for 4 (four) years.

Contact:

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