

AD Plastik, d.d., Solin  
The Board  
Solin, 3. 10. 2011

## INFORMATION

On 22.09.2011, the 21<sup>st</sup> meeting of the AD PLASTIK d.d. Supervisory Board was held, during which – among other things - the Decision was passed on the appointment of the Chairman and the Board members of AD PLASTIK d.d. Solin, as follows:

1. As the Chairman of the Board of AD PLASTIK d.d. Solin Mr. Josip Boban, PIN: 81981266283, from Split, Put Meja 11, was appointed.
2. As members of the Board of AD PLASTIK d.d. Solin, the following persons were appointed:
  - Ms. Katija Klepo, PIN: 16767919424, from Kaštel Sućurac, Franje Tuđmana 117;
  - Mr. Nenad Marković, PIN: 57764014254, from Zagreb, Lermanova 27;
  - Mr. Mladen Peroš, PIN: 30175246727, Mravince, 27. rujna 6;
  - Mr. Ivica Tolić, PIN: 36637114938, from Split, Ruđera Boškovića 16.
3. The mandate of the Chairman and the Board members starts to run from October 1, 2011.

Board member  
Ivica Tolić