



**AD PLASTIK d.d. SOLIN**

JOINT - STOCK COMPANY FOR AUTOMOTIVE  
PLASTIC COMPONENTS MANUFACTURING

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Solin, 30.09.2013.

**Subject: Increasing the number of Management Board members**

On the 26<sup>th</sup> of September 2013, Supervisory Board meeting of the AD PLASTIK d.d., Solin, Matoševa 8, (hereinafter: Company) was held. At this meeting, among other things, Supervisory board decided on:

1. Increasing the number of Management Board members from three to five,
2. New Management Board members were appointed:
  - Mr. Denis Fusek, OIB:33141242756, from Split, Šime Ljubića 7, as Management Board member for business organization, informatics and controlling
  - Mr. Hrvoje Jurišić, OIB:14810629029, from Split, Kružićeva 3, as Management Board member for development

The new Management Board members mandate will expire on 19<sup>th</sup> of July, 2016.

Board Member

Ivica Tolić

