



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

HR -21210 Solin · Matoševa 8 · www.adplastik.hr
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Solin, 16.04.2012.

Subject: Notice about Managment board meeting

Dear Sir or Madam,

In accordance with clause 159 of ZSE Rules, we inform you that Board meeting will be held on 23th April 2012 of AD Plastik Inc.

At this meeting, among other things, Board will discuss acceptance of:

- Revised, consolidated and unconsolidated annual financial statements for 2011 year, and
- Unaudited, consolidated and unconsolidated financial statements for the first quarter of 2012th

Member of the Bord
Ivica Tutić



The company is registered at Commercial Court in Split, Croatia, under code: 060007090 · Personal identification number: 48351740621
Account number: 2360000-1101278050, Zagrebačka banka 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: Josip Boban · Members of the Board: Mladen Peroš, Ivica Tolić, Katija Klepo · President of the Supervisory Board: Nikola Zovko