



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, 25.05.2017

SUBJECT: SUPERVISORY BOARD MEETING HELD

Pursuant to Article 121 of the Zagreb Stock Exchange Rules, we hereby inform you that the Supervisory Board of AD PLASTIK d.d. (hereinafter: the Company) held its meeting on May 25, 2017.

At this meeting the Supervisory Board:

-Studied the Annual Report of AD PLASTIK Group for 2016 and accepted the Decision proposal on the adoption of this report, which shall be submitted to the General Assembly of the Company for discussion and adoption;

- Accepted the Decision proposal on dividend payment, which shall be submitted to the General Assembly of the Company for discussion and adoption, as follows:

- I. „The Shareholders of AD PLASTIK d.d. (hereinafter: the Company), registered as holders of shares under the ticker symbol ADPL-R-A in the depository of the Central Depository and Clearing Company Inc., on July 27, 2017 acquire the claims to dividend payment out of profit for the year 2016 in the amount of 8,50 kunas per share.
- II. The claims to dividend payment become due on August 19, 2017.
- III. The dividend payment period lasts from August 9, 2017 until August 19, 2017.
- IV. The Management Board is instructed to publish this decision at the Zagreb Stock Exchange immediately 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