



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

HR · 21210 Solin · Matoševa 8 · www.adplastik.hr
tel.: +385(0) 21 206-444 · fax. +385(0)21 206-599



Solin, May 29th 2013.

Subject: Supervisory board meeting held

Dear Sir or Madam,

In accordance with clause 159 of Zagreb Stock Exchange Rules, we inform you that Supervisory board meeting of AD Plastika Inc., Solin, was held on May 28th and 29th, of the year 2013.

At this meeting, among other things, Supervisory board unanimously decided on:

- Acceptance of Interim management report for the first quarter of the year 2013.
- Acceptance of audited, consolidated and unconsolidated annual financial statements of AD Plastik Group and AD Plastik Inc. for the year 2012;
- Determining decision proposal on dividend payment, in content published on April 29th, 2013 (inside Annual report), to be forwarded to the General Assembly for consideration and adoption
- Determining decision proposal on issuing the authority to the Board for acquiring of Own Shares to be forwarded to the General Assembly for consideration and adoption

Board Member

Ivica Tolić



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: Mladen Peroš • Members of the Board: Ivica Tolić, Katija Klepo • President of the Supervisory Board: Josip Boban