

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, 29.05.2014

Subject: Meeting of the Supervisory Board held

Dear Sir or Madam,

In accordance with clause 123. of ZSE Rules, we inform you that Supervisory Board meeting of AD PLASTIK Inc., Solin (hereinafter Company) was held on 28th and 29th of May 2014.

At this meeting, the Supervisory Board:

- Studied the Annual Report of AD PLASTIK concern for 2013 and prepared the Decision Proposal on the acceptance of this report, and submission to the General Assembly of the Company for discussion and acceptance;
- Accepted the Decision Proposal on issuing the authority to the Management Board to acquire its own shares;
- Acceptance of Decision Proposal on dividend payment, and submission to the General Assembly of the Company for discussion and adoption. The Decision Proposal is:

- I. *The shareholders of AD PLASTIK, Inc. (hereinafter: Company), registered as owners of shares marked ADPL-R-A in the depository of the Središnje klirinško depozitarno društvo Inc. on 31.07.2014, acquire claim for dividend payment from the profit for 2013 in the amount of HRK 8.00 per share, decreased for the amount of HRK 4.00 per share that has already been paid as dividend advance payment;*
- II. *The claims regarding dividend payment become due on 30.08. 2014;*
- III. *The dividend payment period lasts from 20.08.2014 until 30.08. 2014;*

Board Member

Ivica Tolić



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: Mladen Peroš • Članovi Uprave: Ivica Tolić, Katija Klepo, Denis Fusek, Hrvoje Jurišić, Drago Previšić • Predsjednik Nadzornog odbora: Josip Boban