



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, 06.07.2012.

Subject: Meeting of the Supervisory Board - announcement

Dear Sir or Madam,

In accordance with clause 159 of ZSE Rules, we inform you that Supervisory Board meeting of AD Plastik Inc., (hereinafter Company), will be held on 19th July 2012, after General Assembly.

At this meeting, Supervisory board will make decision on, as follows:

1. Election of Mr. Josip Boban for Chairman of the Supervisory Board of Company. President of Management Board, Mr. Josip Boban's mandate in Management Board expires on 19th July 2012, and he is being proposed for Chairman of the Supervisory Board, according to succession plan for Chairman of Supervisory Board. The mandate of former Chairman of Supervisory Board, Mr. Nikola Zovko expires on 18th July 2012.
2. Recall of Mr. Marijo Grgurinović from position of Supervisory Board deputy Chairman, and election of Mr. Nikola Zovko for position of Supervisory Board deputy Chairman of the Company, according to succession plan for Supervisory Board deputy Chairman
3. Determining number of members of the Management Board, and appointment of the President and members of the Board, with four years mandate:
 - Mr. Mladen Peroš, OIB:30175246727, from Mravince, 27.rujna 6. for position of President of the Management Board
 - Mrs. Katija Klepo OIB: 16767919424, from Kaštel Sućurca, Franje Tuđmana 117, for position member of the Management Board
 - Mr. Ivica Tolić OIB: 36637114938, from Splita, Ruđera Boškovića 16, for position member of the Management Board
4. Acceptance of the Interim report from management of the AD Plastik Group, and Company for period 01.01. – 30.06.2012



Društvo je upisano u sudskom registru Trgovačkog suda u Splitu pod MBS: 060007090 - Osobni identifikacijski broj: 48351740021
Žiro račun: 2380000-1101278050 kod Zagrebačke banke 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: Josip Boban - Članovi Uprave: Mladen Peroš, Ivica Tolić, Katija Klepo - Predsjednik Nadzornog odbora: Nikola Zovko