

AD PLASTIK d.d.
MANAGEMENT
Solin, 15 February, 2012

**INFORMATION
ON MAKING OF DECISION
on payment of down payment of dividend from part of net profit realized in 2011**

The Management Board of the company AD PLASTIK d.d., Matoševa 8, Solin (hereinafter: the Company) has, on 15 February, 2102, decided, with the previous consent of the Supervisory Board of the Company:

- that the down payment of the dividend for the year 2011 be paid to Company shareholders in the amount of kn 2.47 per share with the designation ADPL-R-A, at the expense of the net profit of the Company for 2011.
- that the subject down payment of the dividend be paid to shareholders which were registered as holders of shares of the Company with the designation ADPL-R-A in the depository of Središnje klirinško depozitarno društvo d.d., on 15 February, 2012.
- that the shareholders acquire the claims for payment of the down payment of the dividend as of 15 February, 2012.
- that the period for payment of the down payment of the dividend lasts from 16 February, 2012, to 29 February, 2012.

Management Board Member

Ivica Tolić

