



AD PLASTIK d.d. SOLIN
JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING
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Solin, April 24, 2012

Subject: Management board meeting held

In accordance with clause 160. of ZSE Rules, we inform you that Board meeting of AD Plastik Inc. was held on 23th April 2012.

At this meeting, Board accepted :

- Revised, consolidated and unconsolidated annual financial statements for 2011 year, and
- Unaudited, consolidated and unconsolidated financial statements for the first quarter of 2012th

Accepted financial statements will be publicly released in accordance with law deadline.

Member of the Board

