

## AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE PLASTIC COMPONENTS MANUFACTURING

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Solin, 25.05.2015



## Subject: Meeting of the Supervisory Board - announcement

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) will be held on 28th and 29th of May 2015.

At this meeting, the Supervisory Board, among other things, will consider the following:

- Study of the Annual Report of AD PLASTIK Group for 2014 and acceptance of Decision Proposal on the adoption of this report and its submission to the General Assembly of the Company for discussion and adoption
- Acceptance of Decision Proposal on issuing the authority to the Management Board to acquire its own shares
- Acceptance of Decision Proposal on use of profit and its submission to the General Assembly of the Company for discussion and adoption.

Board Member

Ivica Toli

AD Plastik

The company is registered at Commercial Court in Split, Croatia, under code: 060007090 • VAT identification number: HR48351740621 IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb 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: Marinko Došen Members of the Board: Mladen Peroš, Ivica Tolić, Katija Klepo, Denis Fusek, Hrvoje Jurišić President of the Supervisory Board: Josip Boban