



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

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Solin, 08.11.2012.

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 15th of November 2012.

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

1. Acceptance of the Interim report from management of the AD Plastik Group, and Company for period 01.01. – 30.09.2012

Board Member

Ivica Tolić

