



**AD PLASTIK d.d. SOLIN**

Dioničko društvo za proizvodnju dijelova i pribora  
za motorna vozila i proizvoda iz plastičnih masa  
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Solin, 24.05.2012

## **Subject: Notice about Supervisory board meeting**

Dear Sir or Madam,

In accordance with clause 159 of Zagreb Stock Exchange Rules, we inform you that 24<sup>th</sup> Supervisory board meeting of AD Plastika Inc., Solin, will be held on May 31<sup>st</sup> and June 1<sup>st</sup>, 2012.

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

- Acceptance of audited, consolidated and unconsolidated annual financial statements for 2011 year, and
- Acceptance of unaudited, consolidated and unconsolidated financial statements for the first quarter of 2012.
- Determining decision proposal on dividend payment
- Determining decision proposal on issuing the authority to the Board for acquiring of Own Shares

Board Member  
Ivica Torić

