



AD PLASTIK d.d. SOLIN
JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING
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Solin, 14.02.2013.

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., Solin (hereinafter Company) will be held on 21st of February 2013.

At this meeting, Supervisory board, among other things, will consider the following decision proposals:

1. Acceptance of the Temporary Unaudited Annual Management Report of the AD Plastik Group, and Company for 2012
2. Acceptance of the decision proposal on prior approval to the Management Board on making decision for the payment of the dividend in advance in the amount of 4,00 HRK per share, from the part of net profit, that was achieved by the Company in the year 2012 .

Board Member

Ivica Tolić



The company is registered at Commercial Court in Split, Croatia, under code: 060007090 · Personal identification number: 48351740621
Account number: 2360000-1101278050, Zagrebačka banka 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: Mladen Peroš · Members of the Board: Ivica Tolić, Katja Klepo · President of the Supervisory Board: Josip Boban