

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Disclosure of inside information

Security: ADPL / ISIN: HRADPLRA0006
Quotation: Zagreb Stock Exchange, Prime Market

Solin, May 23, 2019

Supervisory Board meeting held

Pursuant to Article 129 of the Zagreb Stock Exchange Rules, AD Plastik hereby announces that a Supervisory Board meeting was held today at which audited non-consolidated and consolidated annual financial statements for 2018 were adopted and a proposal for a decision on dividend payout from profit realized in 2018 that shall be submitted to the General Assembly for adoption was confirmed.

Payment of HRK 12.5 per share minus advance payment paid out in the amount of HRK 3 is provided in the proposal for a decision on dividend payout and the payment shall be made to those shareholders registered in the depository of the Central Depository and Clearing Company as holders of shares under the ticker symbol ADPL on July 18, 2019. The proposed payment date is July 25, 2019.

Pursuant to Article 463, Paragraph 4 of the Capital Market Act, we hereby announce that the audited non-consolidated and consolidated Annual Financial Statement for 2018, as published to the public as part of the Integrated Annual Report of AD Plastik Group pursuant to Article 462, Paragraph 1 of the Capital Market Act was in full and in the same content adopted by the Supervisory Board at today's meeting.

Decision of the Supervisory Board to grant consent for the annual reports and proposal on the use of profit pursuant to Article 463 of the Capital Market Act form an attachment to this disclosure.

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AD PLASTIK d.d., Solin
SUPERVISORY BOARD
Solin, May 23, 2019

Pursuant to articles 263, 267, 300 c. and 500 d. of Corporations Act, as well as articles 29 and 33 of the Charter of AD Plastik d.d. Solin, at the meeting held on May 23, 2019 the Supervisory Board of AD PLASTIK d.d. Solin made

DECISION

a) The Annual Report on the state of the company AD Plastik d.d. and AD Plastik Group together with the non-financial statement for 2018 that shall be submitted to the General Assembly has been accepted

b) The Report of the audit company Deloitte d.o.o. on the conducted audit of Annual Financial Statements of AD Plastik d.d. and Consolidated Annual Financial Statements of AD Plastik Group for 2018 has been accepted.

c) I. Annual Financial Statements of AD Plastik d.d. for 2018 have been accepted, namely:

1. Statement of Profit and Loss for 2018 in which profit after taxation in the amount of HRK 88,961,262 is shown.
2. Statement of Financial Position (balance sheet) as of December 31, 2018 in which the sum of assets, that is liabilities in the amount of HRK 1,331,639,679 is shown.
3. Cash Flow Statement indicates the increase in cash and cash equivalents in 2018 in the amount of HRK 12,992,203.
4. Statement of Changes in Equity as of December 31, 2018 indicates the total state of equity in the amount of HRK 733,153,246.
5. Notes to the Financial Statements

II. Consolidated Annual Financial Statements of AD Plastik Group for 2018 have been accepted, namely:

1. Statement of Profit and Loss for 2018 in which profit after taxation in the amount of HRK 89,320,100 is shown.
2. Statement of Financial Position (balance sheet) as of December 31, 2018 in which the sum of assets, that is liabilities in the amount of HRK 1,566,778,336 is shown.
3. Cash Flow Statement indicates the increase in cash and cash equivalents in 2018 in the amount of HRK 26,116,019.
4. Statement of Changes in Equity as of December 31, 2018 indicates the total state of equity in the amount of HRK 784,150,747.
5. Notes to the Financial Statements

President of the Supervisory Board
Dmitry Leonidovich Drandin

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Matoševa 8
21210 Solin
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SUPERVISORY BOARD
Solin, May 23, 2019

TO THE GENERAL ASSEMBLY
OF AD PLASTIK d.d. Solin

Pursuant to Article 267 of the Corporations Act, at the meeting held on May 23, 2019 the Supervisory Board of AD Plastik d.d. adopted

**PROPOSAL FOR A DECISION
ON THE USE OF PROFIT**

of AD Plastik, d.d. realized in 2018 that shall be submitted to the General Assembly for discussion and making decisions, as it follows:

Profit of AD Plastik d.d. realized in 2018 after taxation amounts to HRK 88,961,262.00 and it shall be used as follows:

- for dividend payout in the amount of HRK 52,494,800.00
- the rest for the retained earnings.

The calculated dividend amount of the Company's own shares, as of the day of the acquisition of the right to dividend payout, shall be included in retained earnings.

President
of the Supervisory Board

Dmitry Leonidovich Drandin