



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

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Solin, 18.01.2013.

Subject: Information about increase in equity capital of a dependent company

AD Plastik d.d., Matoševa 8, Solin (hereinafter: AD Plastik d.d.) as the founder and sole member of ADP d.o.o., Mladenovac, Kralja Petra I 334, Republic Serbia (hereinafter: ADP d.o.o.) decided on increase of equity capital of ADP d.o.o. by entering a movable asset, Blow Molding Machine, in amount of 340.900,00 EUR-a, which represents an equivalent value of RSD 38.694.000,00 at the average exchange rate of the National Bank of Serbia at the date of its entry in the company.

Thus, the equity capital of ADP d.o.o. was increased from RSD 168.791.221,68 to RSD 207.485.221,68.

Agency for Trade Registers of the Republic of Serbia has entered this change on 28th of December 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, Katija Klepo • President of the Supervisory Board: Josip Boban