



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

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Solin, 16.11.2012.

Subject: Supervisory Board Meeting Held

Dear Sir or Madam,

In accordance with clause 160 of ZSE Rules, we inform you that Supervisory Board meeting of AD Plastik Inc., Solin (hereinafter Company), was held on 15th of November 2012

At this meeting, among other things, Supervisory board unanimously decided on 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

