



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

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Solin, 18.05.2016

SUBJECT: ANNOUNCEMENT OF THE SUPERVISORY BOARD MEETING

Pursuant to Article 123 of the Zagreb Stock Exchange Rules, AD PLASTIK d.d. (hereinafter: the Company) hereby announces that Supervisory Board meeting of the Company will be held on May 24, 2016.

At this meeting the Supervisory Board, among other things, will consider the following:

- Study of the Annual Report of AD PLASTIK Group for 2015 and acceptance of Decision proposal on the adoption of this report and its submission to the General Assembly of the Company for discussion and adoption;
- Acceptance of Decision proposal on dividend payment, which will be submitted to the General Assembly of the Company for discussion and adoption;

Member of the Management Board


Ivica Tolić

The company is registered at Commercial Court in Split, Croatia, under code: 060007090 • VAT identification number: HR48351740621
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb 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: Marinko Došen • Members of the Board: Mladen Peroš, Ivica Tolić, Katija Klepo, Hrvoje Jurišić • President of the Supervisory Board: Josip Boban