



AD PLASTIK d.d. SOLIN

Dioničko društvo za proizvodnju dijelova i pribora
za motorna vozila i proizvoda iz plastičnih masa

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Solin, 21.11.2016

SUBJECT: ANNOUNCEMENT OF THE SUPERVISORY BOARD MEETING

Pursuant to Article 121 of the Zagreb Stock Exchange Rules, AD PLASTIK d.d. (hereinafter: the Company) hereby announces that the Supervisory Board of the Company on November 24, 2016 shall consider the acceptance of the Proposal for a Decision on issuing the authority to the Management Board to acquire its own shares, which shall be submitted to the General Assembly of the Company for discussion and adoption.

Member of the Management Board



Katija Klepo