

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, 21.05.2014



Subject: Meeting of the Supervisory Board - announcement

Dear Sir or Madam,

In accordance with clause 123. of ZSE Rules, we inform you that Supervisory Board meeting of AD PLASTIK Inc., Solin (hereinafter Company) will be held on 28th and 29th of May 2014.

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

- Study of Annual Report of AD PLASTIK concern for 2013 and acceptance of Decision Proposal on the adoption of this report, and submission to the General Assembly of the Company for discussion and adoption
- Acceptance of Decision Proposal on issuing the authority to the Management Board to to acquire its own shares
- Acceptance of Decision Proposal on dividend payment, and submission to the General Assembly of the Company for discussion and adoption.

Board Member

Ivica Tolić

