

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, 04.03.2014.



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 13th of March 2014.

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

- A prior approval is given to the Board of the Company on making the decision on advance dividend payment from the part of net profit the Company achieved in the year 2013, under the following conditions:

- Advance dividend for the year 2013 will be paid to Company shareholders in amount of 4,00 HRK per share, from the net profit of the Company for the year 2013.
- Advance dividend will be paid to the Company shareholders, which are registered as holders of Company shares in the depository of Central Depository & Clearing Company Inc. with the ticker ADPL-R-A, on the day 20th of March 2014, on which the shareholders acquire the claims for payment of the advance dividend payment.
- The period of payment of advance dividend runs from 04.04.2014 to 19.04.2014.

Board Member

Ivica Tolić



Društvo je upisano u sudskom registru Trgovačkog suda u Splitu pod MBS: 060007090 • Osobni identifikacijski broj: 48351740621
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb

Temeljni kapital u iznosu 419.958.400 kn u cijelosti uplaćen • Izdano 4.199.584 redovnih dionica na ime, svaka nominalnog iznosa od 100 kn
Predsjednik Uprave: Mladen Peroš • Članovi Uprave: Ivica Tolić, Katija Klepo, Denis Fusek, Hrvoje Jurišić, Drago Previšić • Predsjednik Nadzornog odbora: Josip Boban