

## 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, 24.11.2016

### SUBJECT: DECISION OF THE SUPERVISORY BOARD

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 accepted 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. Proposal for a Decision reads as follows:

*I. Authority is issued to the Board of AD PLASTIK, d.d. that they may acquire, on behalf of the company AD PLASTIK, d.d., the shares of this company, as the issuer, marked as ADPL-R-A (hereinafter: Own Shares), under the following conditions:*

- 1. The Board of AD PLASTIK, d.d. may acquire Own Shares within the limits of the prescribed reserves for these shares, in line with Section 2 of the Article 222a of the Company Law, with a further precondition that, together with the Own Shares that the Company already holds, the total number of Own Shares may be 400,000 (say: four hundred thousand) at the most;*
- 2. Own shares may be acquired through Zagreb Stock Exchange*
- 3. The price at which Own Shares are purchased must not exceed 10% (ten percent) or be less than 10% (ten percent) of the average market price achieved for these shares at Zagreb Stock Exchange during the previous day of trading;*
- 4. This authorization is valid by the end of July 2022.*

*II. The Board of AD PLASTIK d.d. may dispose of the Own Shares, they already hold or have acquired based on this Decision, without any special decision by the General Assembly of the Company being necessary, whereby, by this Decision, the priority right of the existing shareholders is excluded.*

*III. This Decision becomes effective and applicable on the day of its passing.*

Member of the Management Board  
Katija Klepo

