



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. 2018

SUBJECT: ANNOUNCEMENT OF THE SUPERVISORY BOARD MEETING

Pursuant to the provisions of Article 129 of the Zagreb Stock Exchange Rules, AD PLASTIK d.d., Solin, Matoševa 8 (hereinafter: the Company) hereby announces that Supervisory Board meeting of the Company will be held on May 24, 2018:

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

- Study of the Annual statement on the state of AD PLASTIK d.d. and AD PLASTIK Group along with the non-financial statement for 2017 and Annual financial statements of AD PLASTIK d.d. and Consolidated annual financial statements of AD PLASTIK Group for 2017 along with the Authorized auditor's statement and acceptance of aforementioned statements;
- Acceptance of Decision proposal on dividend payment, which will be submitted to the General Assembly of the Company for discussion and adoption.

President of the Management Board
Marinko Došen

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: Marinko Došen · Članovi Uprave: Katija Klepo, Sanja Biočić, Mladen Peroš · Predsjednik Nadzornog odbora: Dmitrij Leonidovič Drandin