

AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

HR · 21210 Solin · Matoševa 8 · www.adplastik.hr
tel.: +385(0) 21 206-444 · fax. +385(0)21 206-599

Solin, 25.05.2015



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 2015.

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

- Study of the Annual Report of AD PLASTIK Group for 2014 and acceptance of Decision Proposal on the adoption of this report and its 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 acquire its own shares
- Acceptance of Decision Proposal on use of profit and its submission to the General Assembly of the Company for discussion and adoption.

Board Member

Ivica Tolić

