



## AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE  
PLASTIC COMPONENTS MANUFACTURING

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Solin, 18.09.2014

### Subject: Notice regarding changes in Management Board

On 17<sup>th</sup> of September 2014 was held a meeting of the Supervisory Board of AD Plastik Inc., Solin, Matoševa 8 (hereinafter: the Company), at which among other thing was made a decision on:

Mr. Drago Previšić from Zagreb, Božidara Kunca 3, OIB: 06009487305, shall be recalled form the duty of the member of the Board AD PLASTIK Inc., at his own request. The term of office of Board member recalled shall terminate on 17th of September 2014.



The company is registered at Commercial Court in Split, Croatia, under code: 060007090 • VAT identification number: HR48351740621  
IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d Zagreb

The registered capital of the company corresponds to 419.958.400,00 HRK fully subscribed and paid in 4.199.584 ordinary shares at nominal price of 100 HRK  
President of the Board: Mladen Peroš • Members of the Board: Ivica Tolić, Katija Klepo, Denis Fusek, Hrvoje Jurišić, Drago Previšić • President of the Supervisory Board: Josip Boban