



AD PLASTIK d.d. SOLIN

JOINT - STOCK COMPANY FOR AUTOMOTIVE
PLASTIC COMPONENTS MANUFACTURING

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08.04.2016.

SUBJECT: Announcement of change in the Management Board

On 04.06.2016. Mr. Denis Fusek from Split, Sime Ljubic 7, OIB: 33141242756, resigned from his duty as a member of the Management Board of AD Plastik d.d. for personal reasons with the termination of mandate on 30/04/2016.

Member of the Board
Ivica Tolic



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: Marinko Došen • Members of the Board: Mladen Peroš, Ivica Tolić, Katija Klepo, Denis Fusek, Hrvoje Jurišić • President of the Supervisory Board: Josip Boban