

## 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, February 25, 2016

SUBJECT: DECISION OF THE SUPERVISORY BOARD

AD PLASTIK Inc. (hereinafter: the Company), in accordance with provisions of Article 123 of the Rules of the Zagreb Stock Exchange, hereby announces that on February 25, 2016 the Supervisory Board of the Company accepted the Proposal for a Decision on dividend payment, which will be submitted to the General Assembly for discussion and adoption. The proposal for decision reads as follows:

- I. *The Shareholders of AD PLASTIK Inc. (hereinafter: the Company), registered as holders of shares under the ticker symbol ADPL-R-A in the depository of the Central Depository and Clearing Company Inc., on April 13, 2016 acquire the claims to dividend payment out of undistributed (retained) profit and other reserves for the year 2014, in the amount of 4,00 kunas per share.*
- II. *The claims to dividend payment become due on April 24, 2016;*
- III. *The dividend payment period lasts from April 14, 2016 until April 24, 2016;*

Board Member  
Ivica Tolić



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: Mladen Peroš, Ivica Tolić, Katija Klepo, Denis Fusek, Hrvoje Jurišić • Predsjednik Nadzornog odbora: Josip Boban