

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, 29.05.2015



Subject: Meeting of the Supervisory Board held

Dear Sir and Madam,

In accordance with the clause 123 of ZSE Rules, we inform you that the Supervisory Board meeting of AD Plastik Inc., Solin (hereinafter: the Company) was held on 28th and 29th of May 2015.

At this meeting the Supervisory Board:

- Studied the Annual Report of AD PLASTIK Group for 2014 and adopted the Decision Proposal on the acceptance of this report which shall be submitted to the General Assembly of the Company for discussion and adoption
- Accepted the Decision Proposal on use of profit for 2014 which shall be submitted to the General Assembly of the Company for discussion and adoption, as follows:

„The profit of AD PLASTIK Inc. Solin for 2014, after taxation, amounts to 12.724.371,00 HRK and it is used as unallocated (retained) profit.”

Board Member
Ivica Tolić

