

Solin, 24.05.2016

SUBJECT: SUPERVISORY BOARD MEETING HELD

Pursuant to Article 123 of the Zagreb Stock Exchange Rules, we hereby inform you that the Supervisory Board of AD PLASTIK d.d. (hereinafter: the Company) held its meeting on May 24, 2016.

At this meeting the Supervisory Board:

- Studied the Annual Report of AD PLASTIK Group for 2015 and accepted the Decision proposal on the adoption of this report, which shall be submitted to the General Assembly of the Company for discussion and adoption;

- Accepted the Decision proposal on dividend payment, which shall be submitted to the General Assembly of the Company for discussion and adoption, 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 July 21, 2016 acquire the claims to dividend payment out of profit for the year 2015 and other reserves, in the amount of 8,00 kunas per share.

- II. The claims to dividend payment become due on August 20, 2016.

- III. The dividend payment period lasts from August 10, 2016 until August 20, 2016.

- IV. The Management Board is instructed to publish this decision at the Zagreb Stock Exchange immediately after the meeting of the General Assembly.

- V. This Decision shall enter into force on the date of its adoption.“



Ivica Tolić

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, Hrvoje Jurišić • President of the Supervisory Board: Josip Boban