

Based on Articles 277 and 278 of the Croatian Law on Companies (Official Journal NN no. 111/93, 34/99, 52/00 and 118/03) and Article 35 of the Articles of Association of AD PLASTIK d.d. Solin, the Management Board of AD PLASTIK d.d. Solin

CONVENES

Extraordinary General Assembly of AD PLASTIK d.d. Solin

I. Extraordinary General Assembly shall take place on **3 October 2008 (Friday)**, at 12.00 noon at the Management Board premises of the Company in Solin, Matoševa 8, with the following

A g e n d a

- determination of the list of participants at the General Assembly
 1. Decision on revocation of the Supervisory Board President
 2. Decision on appointment of Supervisory Board member

II. Draft decisions:

The shareholders of Prevent Global d.d. and Prevent Zlatar d.o.o. are proposing the adoption of the following decisions:

Ad 1

1. President of the Supervisory Board of AD PLASTIK d.d.:
 - Mr. Jože Kozmus, Passport: P00060274, Slovenia, Slovenj Gradec, Pameće 302 is revoked from the position based on his own request.
2. The term of office of the revoked President of the Supervisory Board shall be terminated on the date of adoption of this Decision.

Ad. 2

1. The following person is appointed to the position of member of the Supervisory Board of AD PLASTIK d.d.:
 - Mr. Borut Meh, born on 24 September 1953, Slovenia, Velenje, Kersnikova 31, Passport: PB 0013194, Republic of Slovenia, graduate economist.
2. The term of office of the appointed Supervisory Board member shall start on the date of adoption of this Decision and shall continue for 4 (four) years.

III

If the General Assembly is not held on 3 October 2008 due to lack of quorum or for other reasons, the following General Assembly shall take place on 13 October 2008 (Monday) at the same time and on the same place and with the same agenda as specified herein.

IV

Conditions for shareholders' participation at the General Assembly:

Participation and voting at the General Assembly is possible only for shareholders registered with the Central Depository Agency as shareholders of the Company and provided that at latest by 26 September 2008 (Friday) they announce their participation at the Assembly in advance in written form with the Legal Department of the Company or a notary public with the official seat corresponding to the corporate seat of the Company.

Information on public notaries through which the shareholders may announce their participation at the General Assembly:

- (1) Notary Public Marija Ivančić, 21210 Solin, Kralja Zvonimira bb, Republic of Croatia, Tel/Fax: +385-21-210-548, E-mail: jb.marija.ivancic@st.t-com.hr;
- (2) Notary Public Boško Jurišić, 21210 Solin, Kralja Zvonimira 85, Republic of Croatia, Tel/Fax: +385-21-213-286.

V

Participation and voting at the General Assembly is possible also to representatives and proxies of the shareholders who have announced their participation in the manner and under the conditions as set out in IV above, and appropriately authorized, as follows:

- representatives, based on an appropriate deed on representation, submitted to the Company in original or copy, via Legal Department, at latest until the date of the General Assembly;
- proxies, based on a written power of attorney, submitted to the Company, via Legal Department, at latest until the date of the General Assembly.

VI

Shareholders are entitled to examine the materials in the period from the publication of this Notice until the date of the General Assembly, at the Legal Department offices, during regular work hours of the Company.

AD PLASTIK d.d., Solin
MANAGEMENT BOARD
President

Josip Boban