

Pursuant to Article 277 of the Company Act (The Official Gazette 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 AD PLASTIK d.d. Solin

S U M M O N S
regular General Assembly of AD PLASTIK d.d. Solin

I. The General Assembly will be held on **16 July, 2009 (Thursday)**, with the beginning at 12 a.m. in the Administrative Building of the Company in Solin, Matoševa 8, with the following

A g e n d a

- ascertaining the list of participants in the General Assembly

1. Decision on acceptance of the Annual Report about the state of the AD PLASTIK concern for the year 2008.
2. Decision on acceptance of the Report of the Supervisory Board about the performed supervision of managing of operations of the AD PLASTIK concern for the year 2008.
3. Decision on coverage of the loss for the year 2008.
4. Decision on granting the approval to the Management Board for work in the year 2008.
5. Decision on granting the approval for work to members of the Supervisory Board in the year 2008.
6. Decision on appointment of the auditor for 2009 and determining the compensation for his work.
7. Decision on giving the authorization to the Management Board to acquire own shares of the Company.
8. Decision on election of members of the Supervisory Board.
9. Decision on modifications and supplements of the Articles of Association of AD PLASTIK d.d. Solin.

II. Proposals of Decisions:

The Management Board and the Supervisory Board propose, except for Item 6. and 8., and the Supervisory Board proposes for Item 6. and 8., that the following decisions be made:

Ad 1. The Annual Report about the state of the AD PLASTIK concern for the year 2008 is adopted.

Ad 2. The report of the Supervisory Board about the performed supervision of managing of operations of the AD PLASTIK concern for the year 2008 is adopted.

Ad 3. The loss AD PLASTIK d.d. Solin for the year 2008 amounts to kn 37,229,734.21 and it will be covered in the following way:

1. from capital reserves (bound reserves): kn 2,747,675.80,
2. from other reserves: kn 34,482,058.41,

Ad 4. The approval is given to the Management Board for work in the year 2008.

Ad 5. The approval is given to members of the Supervisory Board for work in the year 2008.

- Ad 6.** I. As the auditor of AD PLASTIK, d.d. Solin for 2009, the company MARAN d.o.o., Split, Zbora Narodne garde bb, is appointed.
- II. The compensation for work of the auditor for 2009 will be determined by a separate Contract between the Company and the auditor, in accordance with the applicable Tariff of auditor services (The Official Gazette no. 63/06)

Ad 7. The Decision on giving the authorization to acquire own shares is made, reading as follows:

Article 1

The authorization is given to the Management Board of AD PLASTIK, d.d. to be able to acquire in the name of the AD PLASTIK, d.d. company the shares of that company, as the issuer, with the designation ADPL-R-A (hereinafter: Own Shares), subject to these conditions:

1. The Management Board of AD PLASTIK, d.d. may acquire 419,000 Own Shares at the most, taking into account the Own Shares which the Company has at the moment of making of this decision;
2. Own Shares can be acquired through the Zagreb Stock Exchange;
3. The price at which Own Shares are purchased may not be higher than 10% (ten percent), i.e. lower than 10% (ten percent) of the average market price that was realized for those shares at the Zagreb Stock Exchange during the previous day of trading;
4. This authorization lasts until the end of July, 2010.

Article 2

The Management Board of AD PLASTIK d.d. may dispose with its own shares which it already holds or has acquired on the basis of this decision, without a special decision of the Company General Assembly being necessary for that, whereby this decision excludes the pre-emption right of the existing shareholders.

Article 3

This decision enters into force and is applied as of the day of being made.

Ad. 8. The Decision on election of members of the Supervisory Board is made, reading as follows:

Article 1

Due to the expiry of the term of office, the following persons are re-elected as members of the Supervisory Board of AD PLASTIK d.d.:

- Mr. Marin Milišić, from Solin, Milišići 34, born on 03 February, 1956, identity card number 101551048, issued by the Solin Police Station.
- Mr. Nijaz Hastor, from Wolfsburg, Mulheimer str. 23, Germany, born on 01 January, 1951, passport: 5205035, Bosnia and Herzegovina, MUP (Ministry of the Interior) of the Sarajevo Canton.

Article 2

The term of office of the elected members of the Supervisory Board starts as of the day when this Decision was made and lasts for 4 (four) years.

Ad 9. The Decision on modifications and supplements of the Articles of Association of AD PLASTIK d.d. is made, which reads:

Article 1

In the Articles of Association of AD PLASTIK d.d. Solin (the final draft, which comprises the Articles of Association of 18 December, 1995, and its modifications and supplements of 28 April, 1997, of 21 July, 2000, of 26 July, 2001, of 15 April, 2002, of 08 July, 2004, of 21 June, 2007 and of 18 July, 2008), Paragraph 3, Article 26, is modified and reads:

"Two members of the Supervisory Board shall be appointed by the shareholder of the Company – Open Joint-stock Company Group "Aerokosmičeskoje oborudovanije", state registration number 1097847097424, Sankt-Peterburg, Russia, for the term of 4 (four) years and the same may be reappointed".

Article 2

The Supervisory Board is authorized to ascertain and publish the final draft of the Articles of Association.

Article 3

These modifications of the Articles of Association enter into force as of the day of their entering into the court register with the Commercial Court in Split.

III. If the General Assembly would not be held on 16 July, 2009, due to absence of quorum or for other reasons, the next General Assembly will be held on 27 July, 2009 (Monday) at the same time at the same place and with the same agenda as it is mentioned in this summons.

IV. Conditions for participation of shareholders in the General Assembly:
Only shareholders entered in Središnje klirinško depozitarno društvo d.d. (*Central Clearing Depository Company, Ltd.*) as owners of shares of the Company have the right to participate in the General Assembly and use their voting right, and those who apply for their participation in the assembly in writing with the legal department of the Company or with a notary public whose official seat corresponds to the seat of the Company at the latest until 09 July, 2009 (Thursday). The details on notary publics through which shareholders can apply for participation in the assembly of the Company are:

- 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. The representatives, and proxies of shareholders which applied for their participation in the way and subject to the conditions described in Item IV. of this summons also have the right

to participate in the General Assembly and using the right to vote, and which have identified themselves, specifically:

- representatives, pursuant to a corresponding act on representation, which is to be submitted to the Company as the original or a certified copy, through the legal department, at the latest until the day of holding of the General Assembly;
- proxies, pursuant to the Power of Attorney in writing, which is to be submitted to the Company, through the legal department of the Company at the latest until holding of the General Assembly;

VI. Shareholders are entitled to check the materials in the period from the day of publishing of this summons until the day of holding of the General Assembly, in the legal department, during the working hours.

MANAGEMENT BOARD
AD PLASTIK d.d., Solin
Chairman

Josip Boban