

AD PLASTIK d.d.
21210 Solin
Matoševa 8

ANNOUNCES THE CORRECTION OF THE INVITATION
to the regular General Assembly

In the invitation to the regular General Assembly of shareholders of AD PLASTIK d.d. convened for the day 14.07.2011, published on Zagreb Stock Exchange, HINA (Croatian News Agency), in the Official Register of Prescribed Data at HANFA (Croatian Agency for Supervision of Financial Services), and on the web pages of the Company on 06.06.2011, as well as in the Official Gazette of the Republic of Croatia no. 61. on 03.06.2011., in headline and draft of the decision ad 11., the words "NOVI ESOP" are changed with words "ADP-ESOP", so the headline and the draft of the decision ad 11. now reads:

"ad. 11) Decision on issue of previous consent to the Board of AD PLASTIK d.d. to conclude, as the lender, with the company of ADP-ESOP d.o.o., as the borrower, a contract on a long-term loan, is passed, reading:

Article 1

(1) It is established that the Board of AD Plastik, d.d. (hereinafter: ADP) has prepared a report on rendering of financial help of 18. 05. 2011, in order for the employees of ADP and of other companies, which are connected with this company, to acquire the shares of ADP, which report has been accepted by the Supervisory Board of ADP during the session of 26. 05. 2011, and which has been submitted to the Commercial Court in Split, as the registration court, on 06. 07. 2011 (hereinafter: Report by ADP Board on Rendering of Financial Help).

(2) Previous consent is issued to ADP Board, in line with the Report by ADP Board on Rendering of Financial Help, to conclude, on behalf of ADP, as the lender, with the company of ADP-ESOP d.o.o. (hereinafter: ADP-ESOP), as the borrower, a contract on a long-term loan, with these essential elements:

1. The purpose of the granted loan is financial help so that ADP shares could be acquired by the employees of ADP and the other companies, which are connected with ADP (hereinafter: the Employees), in such a manner that with the granted loan funds ADP-ESOP shall buy from one or from several ADP shareholders, by the middle of 2012, at the latest, approximately 210,000 of ADP shares, at a price, which must not exceed 10% (ten percent), or be less than 10% (ten percent) of the average market price, which was achieved for these shares at Zagreb Stock Exchange during the previous day of trading, under the obligation of ADP-ESOP to then sell all of the purchased shares to the Employees by way of installment payment;
2. The loan amount: corresponds to the product of multiplication of the purchase price for the shares and the quantity of the shares bought, in line with paragraph 1 of this Decision;
3. Final loan repayment term: 30.09.2022. The loan shall be repaid in 10 annual installments, whereby the first installment is due on 30.09.2012, and the last one on 30.09.2022;
4. Interest rate: unchangeable annual interest rate of 6% (six percent);
5. Loan repayment securities:

- One debenture verified by a public notary, with the effect of a legally valid decision on distress, issued in line with Article 125 of the Law on Distress at the amount of the loan principal, increased by the agreed and legal default interest;
- Pledge for the claims ADP-ESOP has towards the Employees with regard to the installment payment.

Article 2

This Decision becomes effective and applicable on the day of its passing.”

AD PLASTIK d.d.

Board member

Ivica Tolić

(Illegible own signature)

(Round stamp reading: AD-PLASTIK d.d., SOLIN)