
(Name and surname, PIN or Unique Personal Registration Number –
Company – name, PIN or Company Registration Number)

(Address – Head Office)

AD PLASTIK, d.d.
21210 SOLIN
Matoševa 8
- Legal Department -

**Subject: Registration for Participation in
the Extraordinary General Meeting of Shareholders**

**Hereby I register for participation in the Extraordinary General Meeting of
Shareholders of AD PLASTIK d.d., Solin, scheduled for 06 April 2016.**

Representative - Proxy (1*) _____
(Name and surname, PIN or Unique Personal Registration Number)

Attachment _____
(Excerpt from Court's or other Registry, Power of Attorney)

In, on 2016

(L.S.)
(Signed by authorized person)

Official Annotation (2*)
On 2016, received directly-by
registered mail, Attachment encl.

(L.S.).....
(Signed by authorized person)

Notes:

The right to participate in the General Meeting of Shareholders have only the shareholders who at the beginning of the 21st day prior to the General Meeting of Shareholders being held, namely at the beginning of day March 16, 2016 (Wednesday), were registered with Središnje Klirinško depozitarno društvo d.d. as owners of Company's shares and who not later than March 30, 2016 (Wednesday) have registered in advance for participation in the General Meeting of Shareholders, as follows: directly to the above mentioned address or by registered mail or through notary public, as follows:

1.) Notary Public Marija Ivančić, 21210 Solin, Kralja Zvonimira bb, Republic of Croatia, phone/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, phone/fax: +385-21-213-286.

Together with the registration, the shareholders shall submit written evidence on share ownership at the beginning of day March 16, 2016 (Wednesday), issued by Središnje klirinško depozitarno društvo d.d., together with:

◆ for legal persons: a copy of an Excerpt from Court's or other Registry (representation), and Proxy-granting Form – if represented by proxy at the General Meeting of Shareholders (and not by representative) ,

◆ for physical persons: Proxy-granting Form if represented by proxy at the General Meeting of Shareholders.

(1*)

Fill-in the name of the person representing the shareholder at the General Meeting of Shareholders (as representative or proxy), and accordingly delete (cross through) the appropriate word ("proxy or representative").

In case a physical person – shareholder participates in person at the General Meeting of Shareholders, this phrase shall be omitted.

(2*)

To be filled-in by AD PLASTIK employee.