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

(Address – Head Office)

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

**Subject: Registration for Participation in
the Extraordinary General Assembly**

**Hereby I register for participation in the Extraordinary General Assembly of AD
PLASTIK d.d., Solin, scheduled for 31 January 2019.**

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

Attachment _____
(Excerpt from Court's or other Registry, Proxy-Granting Form)

In, on 2019

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

Official Annotation (2*)
On 2019, received directly-by
registered mail, Attachment encl.

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

.....
Notes:

The right to participate in the General Assembly and use the right to vote have only the shareholders who were registered with Central Depository and Clearing Company Inc. as owners of Company's shares at the beginning of the 21st day prior to the General Assembly being held, namely at the beginning of day 10 January 2019 (Thursday), and who have registered in advance for participation in the General Assembly not later than 24 January 2019 (Thursday), as follows: directly to the above mentioned address or by registered mail or through notary public, as follows:

- 1.) acting Public notary Snježana Ludvajić, 21210 Solin, Kralja Zvonimira 75, Republic of Croatia, phone/fax: +385-21-210-548, e-mail: vd.jb.snjezana.ludvajic@gmail.com ;
- 2.) acting Public notary Maja Radovani, 21210 Solin, Kralja Zvonimira 85, Republic of Croatia, phone/fax: +385-21-213-286, e-mail: vd.biljeznik.radovani.maja@gmail.com

Together with the registration, the shareholders shall submit written evidence on share ownership at the beginning of day 10 January 2019 (Thursday), issued by Central Depository and Clearing Company Inc., and:

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

(1*)

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

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

(2*)

To be filled-in by AD PLASTIK employee.