

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing
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**SECURITY:** ADPL/ISIN: HRADPLRA0006**QUOTATION:** Zagreb Stock ExchangeSolun, December 11th, 2018**Dividend payment policy**

AD Plastik d.d. (hereinafter: Company) according to the article 135 of the Rules of the Zagreb Stock Exchange hereby publishes Dividend payment policy.

The Company's strategic and development plans envisage the growth of net profit and revenue of the Company. Implementation of a balanced policy of attractive dividends has been defined as one of the objectives.

The dividend payment policy will be implemented in accordance with the business plans and results, the situation on the capital market, growth of net profit and revenue, as well as all other relevant facts.

Under the aforementioned conditions the Company intends to pay dividend to its shareholders in accordance with the article 44 of the Company Charter.

With regard to all aforementioned, it is always the Company's policy to take into account to ensure the successful regular business and continuous development of the Company when referring to the proposal on the payment and amount of the dividend.

According to the article 17 of the Company Charter, Management Board can, with the prior consent of the Supervisory Board, pay the shareholders advance dividend payment from the foreseeable part of net profit.

Company Charter is published on the Company's web site.



President of the Management Board

Marinko Došen

