

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr
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Announcement of regulated information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, July 2, 2020

Supervisory Board meeting held

Pursuant to Article 133 of the Zagreb Stock Exchange Rules and Article 463, paragraph 4, of the Capital Market Act, we hereby announce that at today's meeting the Supervisory Board accepted the Audited Unconsolidated and Consolidated Annual Financial Statement for 2019 in full and in the same content as published for the public as part of Integrated Annual Report of AD Plastik Group. At the same time, the unaudited consolidated and non-consolidated financial statements for the first quarter of 2020 were accepted, and a draft decision on the use of profit for 2019 that will be submitted to the General Assembly for adoption was determined. The decision of the Supervisory Board on giving consent for approving the annual and quarterly reports and the draft decision on the use of profit are attached to this announcement.

The Supervisory Board also made decision on appointment of three members of the Management Board for a period of five years, whose term of office begins on July 21, 2020. Thus, Mladen Peroš was appointed a member of the Management Board for another term of office, and the new members are Višnja Bijelić and Ivan Čupić, who held the positions of assistants to the Management Board. Due to personal reasons, Katija Klepo will not continue being part of the Management Board of the Company, but will continue her career as an advisor to the Management Board of AD Plastik.

The Management Board of AD Plastik Group consists of four members headed by the President of the Management Board Marinko Došen, whose new term of office was confirmed earlier.

Contact:

Katia Zelić

Investor Relations Manager

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The Company is registered at Commercial Court in Split, Croatia, under code: 060007090

VAT identification number: HR48351740621 • IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb

The registered capital of the company corresponds to HRK 419,958,400 fully subscribed and paid in 4,199,584 ordinary shares at nominal price of HRK 100

President of the Management Board: Marinko Došen • Management Board members: Katija Klepo, Mladen Peroš
President of the Supervisory Board: Dmitry Leonidovič Drandin

AD Plastik d.d., Solin
SUPERVISORY BOARD
Solin, July 2, 2020

Pursuant to articles 263, 267, 300 c and 300 d of Corporations Act, as well as articles 29 and 33 of the Charter of AD Plastik d.d. Solin, at the meeting held on July 2, 2020 the Supervisory Board of AD Plastik d.d. Solin made the following

DECISION

- a)** The Annual Report on the state of the company AD Plastik d.d. and AD Plastik Group together with the non-financial statement for 2019 that shall be submitted to the General Assembly has been accepted.
- b)** The Report of the audit company DELOITTE d.o.o. on the conducted audit of Annual Financial Statements of AD Plastik d.d. and Consolidated Annual Financial Statements of AD Plastik Group for 2019 has been accepted.
- c) I.** Annual Financial Statements of AD Plastik d.d. for 2019 have been accepted, namely:
1. Statement of Profit and Loss for 2019 in which profit after taxation in the amount of HRK 90,145,751 is shown.
 2. Statement of Financial Position (balance sheet) as of December 31, 2019 indicates the sum of assets, that is liabilities in the amount of HRK 1,426,678,145.
 3. Cash Flow Statement indicates the decrease in cash and cash equivalents in 2019 in the amount of HRK -7,837,514.
 4. Statement of Changes in Equity as of December 31, 2019 indicates the total state of equity in the amount of HRK 772,036,814.
 5. Notes to the Financial Statements.
- II.** Consolidated Annual Financial Statements of AD Plastik Group for 2019 have been accepted, namely:
1. Statement of Profit and Loss for 2019 in which profit after taxation in the amount of HRK 102,639,397 is shown.
 2. Statement of Financial Position (balance sheet) as of December 31, 2019 indicates the sum of assets, that is liabilities in the amount of HRK 1,684,503,297.
 3. Cash Flow Statement indicates the decrease in cash and cash equivalents in 2019 in the amount of HRK -9,266,609.
 4. Statement of Changes in Equity as of December 31, 2019 indicates the total state of equity in the amount of HRK 859,148,096.
 5. Notes to the Financial Statements

President of the Supervisory Board
Dmitry Leonidovich Drandin

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Matoševa 8
21210 Solin
OIB: 48351740621
SUPERVISORY BOARD
Solín, July 2, 2020

TO THE GENERAL ASSEMBLY
OF AD Plastik d.d. Solin

Pursuant to Article 267 of the Corporations Act, at the meeting held on July 2, 2020 the Supervisory Board of AD Plastik d.d. Solin adopted the following

**DRAFT DECISION
ON THE USE OF PROFIT**

of AD PLASTIK d.d. realized in 2019 that shall be submitted to the General Assembly for discussion and decision making, as follows:

1. Profit of AD Plastik d.d. (hereinafter: the Company) realized in 2019 after taxation amounts to HRK 90,145,751.
2. It is established that the Management Board of the Company in accordance with Article 220 of the Corporations Act and Article 19, paragraph 14 of the Accounting Act, and with the consent of the Supervisory Board of the Company, on July 2, 2020 made a decision to allocate a part of the realized profit from item I of this Decision in the amount of HRK 21,698,677.00 to other reserves from profit to cover the unwritten-off development costs stated in the Company's assets as of December 31, 2019.
3. The remaining profit of the Company for 2019 in the amount of HRK 68,447,074.00 shall be used as follows:
 - for a dividend in the amount of HRK 16,522,104.00, which has already been paid in the form of an advance dividend in accordance with the decision of the Management Board of the Company dated February 27, 2020,
 - the rest in the amount of HRK 51,924,970.00 for retained earnings.

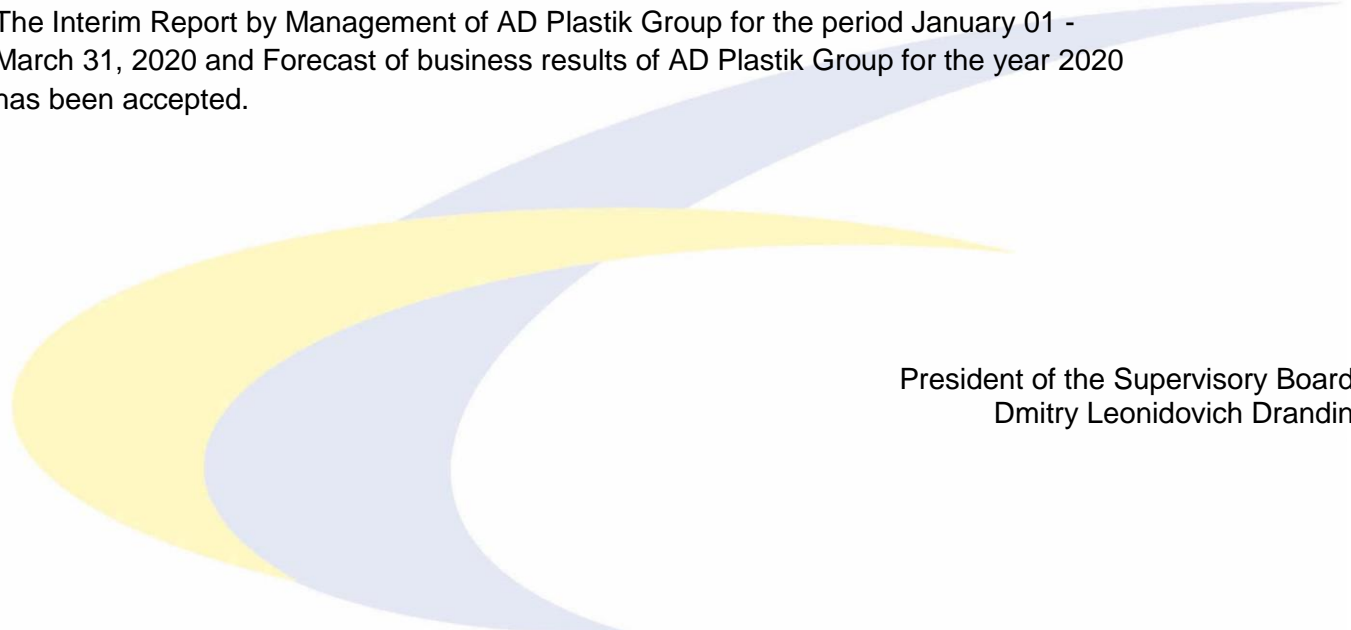
President of the Supervisory Board
Dmitry Leonidovich Drandin

AD Plastik d.d., Solin
SUPERVISORY BOARD
Solin, July 2, 2020

Pursuant to article 267 of Corporations Act, at the meeting held on July 2, 2020 the Supervisory Board of AD Plastik d.d. made the following

DECISION

The Interim Report by Management of AD Plastik Group for the period January 01 - March 31, 2020 and Forecast of business results of AD Plastik Group for the year 2020 has been accepted.

A large, stylized decorative swoosh in yellow and light blue, resembling the AD Plastik logo, is positioned behind the signature text.

President of the Supervisory Board
Dmitry Leonidovich Drandin