

DECISIONS
of the regular General assembly of AD PLASTIK d.d. Solin
of 16. 07. 2009 (Thursday)

1. Decision on accepting the Annual report on the status of the concern AD PLASTIK for the year 2008:

The Annual report on the status of the concern AD PLASTIK for the year 2008 is accepted.

2. Decision on accepting the Supervisory Board Report on conducted supervision of AD PLASTIK concern business activities management for the year 2008:

The Supervisory Board report on conducted supervision of AD PLASTIK concern business activities management for the year 2008 is accepted.

3. Decision on the loss coverage for the year 2008:

The loss of AD PLASTIK d.d. Solin for the year 2008 amounts to 37,229,734.21 HRK and will be covered in the following manner:

1. from capital reserves (restricted reserves): 2,747,675.80 HRK,
2. from other reserves: 34,482,058.41 HRK,

4. Decision on issuing the approval for operation to the Board in the year 2008:

The approval is issued to the Board for operation in the year 2008.

5. Decision on issuing the approval for operation to the members of the Supervisory Board in the year 2008:

The approval is issued to the members of the Supervisory Board for operation in the year 2008.

6. Decision on appointing the auditor for the year 2009 and determining the fee for his operation:

- I. AD PLASTIK, d.d. Solin appoints the company MARAN d.o.o., Split, Zbora Narodne garde bb as auditor for the year 2009.
- II. The fee for operation for the year 2009 shall be determined in the special Contract between the Company and the auditor, and pursuant to the valid Tariff for auditing services (Official Gazette no. 63/06).

7. Decision on issuing the authorisation for acquiring own shares:

Article 1

The authorisation to acquire the shares, in the name of AD PLASTIK d.d., of AD PLASTIK, d.d., as issuer, designation ADPL-R-A (hereinafter: Own shares) is issued to the Board of AD PLASTIK, d.d., under these conditions:

1. The Board of AD PLASTIK, d.d. can acquire a maximum of 419,000 Own shares, including Own shares which the Company has in possession at the time of issuing this decision;
2. Own shares can be acquired on the Zagreb stock market;
3. The price at which Own shares are purchased cannot be over 10% (ten percent), or under 10% (ten percent) the average market price which was realised on the Zagreb stock market during the previous day of trading;
4. This authorisation is valid until the end of July 2010.

Article 2.

The Board of AD PLASTIK d.d. can dispose of own shares which are already in its possession or were acquired pursuant to this decision, without requiring a special decision of the Company General assembly, whereat this decision precludes the right of priority of existing shareholders.

Article 3.

This decision enters into force and is exercised on the day of its issuing.

8. Decision on appointing members of the Supervisory Board:

Article 1.

Due to the expiry of their mandate, the following persons are re-elected as members of the Supervisory Board of AD PLASTIK d.d.:

- Mr. Marin Milišić, from Solin, Milišići 34, born on 03.02.1956, personal identification card number 101551048, issued by the Police station Solin.
- Mr. Nijaz Hastor, from Wolfsburg, Mulheimer str. 23, Germany, born on 01. 01. 1951, passport: 5205035, Bosnia and Herzegovina, Ministry of Internal Affairs of the Canton Sarajevo.

Article 2.

The mandate of appointed members of the Supervisory Board begins on the day of issuing this Decision and lasts for 4 (four) years.

9. Decision on amendments of the AD PLASTIK d.d. Statute:

Article 1.

In the Statute AD PLASTIK d.d. Solin (consolidated text, including the Statute, of 18th December 1995, and its amendments of 28th April 1997, of 21st July 2000, of 26th July 2001, of 15th April 2002, of 8th July 2004, of 21st June 2007 and of 18th July 2008), article 26, paragraph 3 is modified and reads as follows:

„Two members of the Supervisory Board are appointed by the shareholder of the company – Open Joint Stock Company “Group “Aerokosmičeskoje oborudovanije”, register number of state of registration 1097847097424, Sankt-Petersburg, Russia, for the period of 4 (four) years and they can be re-elected “.

Article 2.

The Supervisory Board is authorised to determine and issue the consolidated text of the Statute.

Article 3.

These amendments to the Statute enter into force on the day of entry in the court register of the Commercial court in Split.

BOARD
AD PLASTIK d.d., Solin
Chairperson
Josip Boban