

DECISIONS
Of Regular Shareholders' Meeting of AD PLASTIK d.d. Solin
Held on 20 July 2010 (Tuesday)
Together with Voting Results and Information on Financial Institution
Through Which Dividends Shall be Paid

1. Decision on adoption of Annual Report on situation in the concern AD PLASTIK for 2009:
Annual Report on the situation in the concern AD PLASTIK for 2009 is adopted.

2. Decision on adoption of Supervisory Board's Report on inspection of business operation of the concern AD PLASTIK for 2009:
Report on inspection of business operation of the concern AD PLASTIK for 2009 by Supervisory Board is adopted.

3. Decision on allocation of the profits for 2009:
Profit realized by AD PLASTIK d.d. Solin in 2009, after taxes, amounts to HRK 22.903.271,97 and it shall be allocated as follows:

- | | |
|----------------------------|-------------------|
| 1. for statutory reserves: | HRK 1.145.163,60, |
| 2. for dividend payment: | HRK 6.103.630,50, |
| 3. for other reserves: | HRK 5.654.477,87. |

4. Decision on payment of dividends from the profits for 2009:

- I. Stockholders of AD PLASTIK d.d., registered with Depository of Središnje klirinško depozitarno društvo d.d. as of the date of adopting this Decision, as holders of shares, stock exchange symbol ADPL-R-A, are entitled to claim the payment of dividends payment from the profits for 2009 in the amount of HRK 1,50 per share.
- II. Claims for dividend payment become due on 19 August 2010.
- III. Period for dividend payment is from 9 August 2010 to 19 August 2010.
- IV. The Board of Directors of AD PLASTIK d.d. is hereby ordered to make this Decision public and to submit it to Zagreb Stock Exchange within 2 days from the date of being adopted.
- V. This Decision comes into effect on the date of being adopted.

5. Decision on granting approval to the Board of Directors for their mandate in 2009:
The Board of Directors' mandate in 2009 is hereby approved.

6. Decision on granting approval to the Supervisory Board for their mandate in 2009:
The mandate of the members of Supervisory Board in 2009 is hereby approved.

7. Decision on appointment of auditors for 2010 and determination of their fee:

- I. Company DELOITTE d.o.o., Zagreb, Radnička cesta 80, is appointed as auditor for AD PLASTIK d.d., Solin, for 2010
- II. Auditor fee for 2010 shall be determined in a separate Contract between the Company and the auditors, in line with the applicable Fee Schedule for auditors' services (Official Gazette No. 63/06)

8. Decision on authorization to acquire shares of the Company:

Article 1

The Board of Directors of AD PLASTIK d.d. is hereby authorized to acquire in the name of the company AD PLASTIK d.d. the shares of the Company, as the Issuer, stock exchange symbol ADPL-R-A (hereinafter: Company Shares), under the following conditions:

1. The Board of Directors of AD PLASTIK d.d. may acquire the maximum 419.000 of Company shares, together with the Company shares held by the Company at the moment of adopting this Decision;
2. Company Shares may be acquired through Zagreb Stock Exchange;
3. The price at which the Company Shares are acquired shall not exceed 10% (ten percent), or fall below 10% (ten percent) of the average market price realized for such shares at the Zagreb Stock Exchange in the course of the preceding trading day;
4. This authorization shall be in force by the end of July 2011.

Article 2

The Board of Directors of AD PLASTIK d.d. may dispose with Company Shares already held or acquired pursuant to this Decision, for which no special decision of the General Meeting of Shareholders shall be necessary, whereby this Decision excludes the pre-emption rights of the existing shareholders.

Article 3

This Decision becomes effective and in force as of the date of being rendered.

9. Decision on appointment of the member of Supervisory Board:

Article 1

For the member of Supervisory Board of AD PLASTIK d.d. is appointed:

- Mrs. Ivka Bogdan, from Split, Vrh Visoke 81 A, born on 2 November 1952, PIN: 18119263619, ID card registration no. 102956194, issued by Police Station Split.

Article 2

The mandate of the appointed member of the Supervisory Board shall start as of the date of this Decision being rendered and shall last for 4 (four) years.

VOTING RESULTS FOR EACH ADOPTED DECISION

No.	Adopted decision	No. of shares as basis for valid votes	Share of capital stock represented by such shares serving as basis for valid votes	No. of APPROVE votes for a particular decision	No. of DISSAPPROVE votes for a particular decision	No. of votes that would have represented ABSTAIN votes
1.	Decision on adoption of Annual Report on situation in the	3.043.141	72,46%	3.043.141	0	0

	concern AD PLASTIK for 2009					
2.	Decision on adoption of Supervisory Board's Report on inspection of business operation of the concern AD PLASTIK for 2009	3.043.141	72,46%	3.043.141	0	0
3.	Decision on allocation of the profits for 2009	3.043.141	72,46%	3.043.141	0	0
4.	Decision on payment of dividends from the profits for 2009	3.043.141	72,46%	3.043.141	0	0
5.	Decision on granting approval to the Board of Directors for their mandate in 2009	3.043.141	72,46%	3.043.141	0	0
6.	Decision on granting approval to the Supervisory Board for their mandate in 2009	3.043.141	72,46%	3.043.141	0	0
7.	Decision on appointment of auditors for 2010 and determination of their fee	3.043.141	72,46%	3.043.141	0	0
8.	Decision on authorization to acquire shares of the Company	3.043.141	72,46%	3.043.141	0	0
9.	Decision on appointment of the member of Supervisory Board	3.043.141	72,46%	3.043.141	0	0

**INFORMATION ON FINANCIAL INSTITUTION
THROUGH WHICH DIVIDENDS SHALL BE PAID**

Dividend shall be paid through ZAGREBAČKA BANKA d.d., Zagreb, Paromlinska 2.

BOARD OF DIRECTORS
AD PLASTIK d.d., Solin
Member of Board of Directors
Ivica Tolić