

**DECISIONS**  
**Of Regular General Assembly of AD PLASTIK Inc. Solin**  
**Held on 24 July 2014 (Thursday)**  
**Together with Voting Results and Information on Dividend Payment**

**1. Annual Report on the state in the concern AD PLASTIK for 2013:**

The Annual Report on the state in the concern of AD PLASTIK for 2013 is accepted.

**2. Supervisory Board's Report on the performed supervision over management of jobs in the concern of AD PLASTIK for 2013:**

The Report by the Supervisory Board on the performed supervision over management of jobs in the concern of AD PLASTIK for 2013 is accepted.

**3. Decision on use of the profits from 2013:**

The profit of AD PLASTIK Inc. Solin from 2013, after taxation, amounts to HRK 42.519.724,00 and shall be used as follows:

- |                             |                   |
|-----------------------------|-------------------|
| 1. for payment of dividend: | HRK 33.342.576,00 |
| 2. for other reserves:      | HRK 9.177.148,00. |

**4. Decision on dividend payment :**

- I. The shareholders of AD PLASTIK, Inc. (hereinafter: Company), entered as owners of shares marked ADPL-R-A in the depository of the Central Depository and Clearing Company Inc. on 31.07.2014, acquire claim for dividend payment from the profit for 2013 to the amount of HRK 8.00 per share, decreased for the amount of HRK 4.00 per share that has already been paid as dividend advance payment.
- II. The claims regarding dividend payment become due on 30. 08. 2014.
- III. The dividend payment period lasts from 20. 08. 2014 until 30. 08. 2014;.
- IV. It is ordered to the Board of AD PLASTIK, Inc. to announce this Decision at the Zagreb Stock Exchange latest until 9.30 am of the first working day after the General Assembly;
- V. This Decision comes into force on the day of its passing.

**5. Decision on issue of approval to the Board for its work in 2013:**

Approval to the Board for its work in 2013 is issued;

**6. Decision on issue of approval for work to the Supervisory Board members in 2013:**

Approval to the members of the Supervisory Board for their work in 2013 is issued;

**7. Decision on appointment of an auditor for 2014 and defining of remuneration for his work:**

- I. The company of DELOITTE Ltd., Zagreb, Radnička cesta 80 is appointed as the auditor for 2014 for AD PLASTIK, Inc. Solin;
- II. Remuneration for the work of the auditor for 2014 shall be established by a special Contract between the Company and the auditor, in accordance with the valid tariff for the auditing services (NN No. 63/06);

**8. Decision on issuing the authority to the Board for acquiring of own shares s:**

**Article 1**

Authority is issued to the Board of AD PLASTIK, Inc. that they may acquire, on behalf of the company of AD PLASTIK, Inc. the shares of this company, as the issuer, marked as ADPL-R-A (hereinafter: Own Shares), under the following conditions:

1. The Board of AD PLASTIK, Inc. may acquire Own Shares within the limits of the proscribed reserves for these shares, in line with Section 2 of the Article 222a of the Company Law, with a further precondition that, together with the Own Shares that the Company already holds, the total number of Own Shares may be 100,000 (say: one hundred thousand) at the most;
2. Own shares may be acquired by way of Zagreb Stock Exchange;
3. The price at which Own Shares are purchased must not exceed 10% (ten percent) or be less than 10% (ten percent) of the average market price, which was achieved for these shares at Zagreb Stock Exchange during the previous day of trading;
4. This authorization is valid by the end of July 2015.

### Article 2

The Board of AD PLASTIK Inc. may dispose of the Own Shares, they already holds or have acquired based on this Decision, without any special decision by the General Assembly of the Company being necessary whereby, by this Decision, the priority right of the existing shareholders is excluded.

### Article 3

This Decision becomes effective and applicable on the day of its passing.

### 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.	Annual report on the state in the concern of AD PLASTIK for 2013	2.321.539	55,28%	2.321.539	-	-
2.	Report by the Supervisory Board on the performed supervision over management of jobs in the concern of AD PLASTIK for 2013	2.321.539	55,28%	2.321.539	-	-
3.	Decision on use of the profit from 2013	2.321.539	55,28%	2.321.539	-	-

4.	Decision on dividend payment	2.321.539	55,28%	2.321.539	-	-
5.	Decision on issue of approval to the Board for its work in 2013	2.321.539	55,28%	2.321.539	-	-
6.	Decision on issue of approval for work to the Supervisory Board members in 2013	2.321.539	55,28%	2.321.539	-	-
7.	Decision on appointment of an auditor for 2014 and defining of remuneration for his work	2.321.539	55,28%	2.321.539	-	-
8.	Decision on issuing the authority to the Board for acquiring of Own Shares	2.321.539	55,28%	2.321.539	-	-

#### INFORMATION ON DIVIDEND PAYMENT

Dividend shall be paid through Central Depository and Clearing Company Inc., Zagreb, on 29.08.2014.

MANAGEMENT BOARD  
AD PLASTIK Inc., Solin  
Member of Management Board  
Ivica Tolić

