

## DECISIONS

### Of the Regular General Assembly of AD PLASTIK Inc. Solin held on 23 July 2015. (Thursday) Together with Voting Results

**1. Annual report on AD PLASTIK Group for 2014:**

The Annual report on AD PLASTIK Group for 2014 is accepted.

**2. Supervisory Board Report on the performed supervision over management of operations in AD PLASTIK Group for 2014:**

Supervisory Board Report on the performed supervision over management of operations in AD PLASTIK Group for 2014 is accepted.

**3. Decision on use of the profit from 2014:**

The profit of AD PLASTIK Inc. Solin from 2014, after taxation, amounts to 12.724.371,00 HRK and it is used as used as unallocated (retained) profit.

**4. Decision on issue of approval to the Board for their work in 2014:**

The approval to the Board for their work in 2014 is issued.

**5. Decision on issue of approval for work to the Supervisory Board members in 2014:**

The approval to the Supervisory Board members for their work in 2014 is issued.

**6. Decision on appointment of an auditor for 2015 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 2015 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);

**7. Decision on election of two members of the Supervisory Board of AD PLASTIK Inc.**

#### Article 1

For the members of the Supervisory Board of AD Plastik Inc. shall be elected:

- Mr. Marijo Grgurinović, from Sinj, Luka 21, OIB: 53727223950,
- Mr. Igor Solomatin Anatoljevič, from Sankt Petersburga, street: Ryleeva 2-2, Russian Federation, OIB: 57326820923.

#### Article 2

The term of office of the elected members of the Supervisory Board starts on the date of adoption of this Decision and lasts 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.	Annual report on AD PLASTIK Group for 2014	2.514.732	59,88%	2.514.732	-	-
2.	Supervisory Board Report on the performed supervision over management of operations in AD PLASTIK Group for 2014	2.514.732	59,88%	2.514.732	-	-
3.	Decision on use of the profit from 2014	2.514.732	59,88%	2.514.732	-	-
4.	Decision on issue of approval to the Board for their work in 2014	2.514.732	59,88%	2.514.732	-	-
5.	Decision on issue of approval for work to the Supervisory Board members in 2014	2.514.732	59,88%	2.514.732	-	-
6.	Decision on appointment of an auditor for 2015 and defining of remuneration for his work	2.514.732	59,88%	2.514.732	-	-
7.	Decision on election of two members of the Supervisory Board of AD PLASTIK Inc	2.514.732	59,88%	2.514.732	-	-

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

