

**DECISION**  
**of Extraordinary General Assembly of AD PLASTIK Inc. Solin**  
**Held on April, 06 2016 (Wednesday)**  
**Together with Voting Results and Information on Dividend Payment**

**1. Decision on payment of dividends:**

- I. The Shareholders of AD PLASTIK Inc. (hereinafter: the Company), registered as holders of shares under the ticker symbol ADPL-R-A in the depository of the Central Depository and Clearing Company Inc., on April 13, 2016 acquire the claims to dividend payment out of undistributed (retained) profit and other reserves for the year 2014, in the amount of 4,00 kunas per share.
- II. The claims to dividend payment become due on April 24, 2016.
- III. The dividend payment period lasts from April 14, 2016 until April 24, 2016.
- IV. The Management Board is instructed to publish this decision at the Zagreb Stock Exchange immediately after the meeting of the General Assembly.
- V. This Decision shall enter into force on the date of its adoption.

**VOTING RESULTS**

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 dividend payment	2.516.633	59,92%	2.516.633	-	-

**INFORMATION ON DIVIDEND PAYMENT**

Dividend shall be paid through Central Depository and Clearing Company Inc., Zagreb, on April 22, 2016.

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

