

DECISIONS

**of the Ordinary General Assembly of AD PLASTIK d.d. Solin
Held on July 14, 2016 (Thursday)
Together with Voting Results**

1. Annual report of AD PLASTIK Group for 2015:

The Annual Report of AD PLASTIK Group for 2015 is accepted.

2. Report by the Supervisory Board on the performed supervision over management of business in AD PLASTIK Group for 2015:

The Report by the Supervisory Board on the performed supervision over management of business in AD PLASTIK Group for 2015 is accepted.

3. Decision on issue of approval to the Management Board for their work in 2015:

Approval to the Management Board for their work in 2015 is issued.

4. Decision on issue of approval for work to the Supervisory Board members in 2015:

Approval to the members of the Supervisory Board for their work in 2015 is issued.

5. Decision on appointment of an auditor for 2016 and defining of remuneration for his work:

I. The company DELOITTE Ltd., Zagreb, Radnička cesta 80 is appointed as the auditor for 2016 for AD PLASTIK, d.d. Solin;

II. Remuneration for the work of the auditor for 2016 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);

6. Decision on election of two members of the Supervisory Board of AD PLASTIK d.d. :

Article 1.

For the members of the Supervisory Board of AD PLASTIK d.d. shall be elected:

- Mr. Ivica Tolić, Law Graduate, from Split, Ruder Boskovic Street 16, OIB: 36637114938,
- Mr. Hrvoje Jurišić, Graduate Engineer of Industrial Management, from Split, Ante Katunaric Street 14, OIB: 14810629029.

Article 2.

The term of office of the elected members of the Supervisory Board starts on July 20, 2016 and lasts for 4 (four) years.

7. Decision on use of the profit from 2015:

The profit of AD PLASTIK d.d. Solin for 2015, after taxation, amounts to HRK 32.550.662,00 and shall be used for dividend payment.

8. Decision on payment of dividends:

- I. The Shareholders of AD PLASTIK d.d. (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 July 21, 2016 acquire the claims to

dividend payment out of profit for the year 2015 and other reserves, in the amount of 8,00 kunas per share.

- II. The claims to dividend payment become due on August 20, 2016.
- III. The dividend payment period lasts from August 10, 2016 until August 20, 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
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 of AD PLASTIK Group for 2015	2.533.629	60,33%	2.533.629	0	0
2.	Report by the Supervisory Board on the performed supervision over management of business in AD PLASTIK Group for 2015	2.533.629	60,33%	2.533.629	0	0
3.	Decision on issue of approval to the Management Board for their work in 2015	2.533.629	60,33%	2.533.629	0	0
4.	Decision on issue of approval for work to the Supervisory Board members in 2015	2.533.629	60,33%	2.533.629	0	0
5.	Decision on appointment of an auditor for 2016 and defining of remuneration for his work	2.533.629	60,33%	2.533.629	0	0
6.	Decision on election of two members of the Supervisory Board of AD PLASTIK d.d.	2.533.629	60,33%	2.533.629	0	0
7.	Decision on use of the profit from 2015	2.533.629	60,33%	2.533.629	0	0

8.	Decision on payment of dividends	2.533.629	60,33%	2.533.629	0	0
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INFORMATION ON DIVIDEND PAYMENT

Dividend shall be paid through Central depository and clearing company Inc, Zagreb, on August 19, 2016.

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

