

DECISIONS

of the Ordinary General Assembly of AD PLASTIK d.d. Solin
Held on July 20, 2017 (Thursday)
Together with Voting Results

1. Annual report of AD PLASTIK Group for 2016:

The Annual Report of AD PLASTIK Group for 2016 is accepted.

2. Report by the Supervisory Board on the performed supervision over management of business in AD PLASTIK Group for 2016:

The Report by the Supervisory Board on the performed supervision over management of business in AD PLASTIK Group for 2016 is accepted.

3. Decision on issue of approval to the Management Board for their work in 2016:

Approval to the Management Board for their work in 2016 is issued.

4. Decision on issue of approval for work to the Supervisory Board members in 2016:

Approval to the members of the Supervisory Board for their work in 2016 is issued.

5. Decision on appointment of an auditor for 2017 and defining of remuneration for his work:

I. The company DELOITTE Ltd., Zagreb, Radnička cesta 80 is appointed as the auditor for 2017 for AD PLASTIK, d.d. Solin;

II. Remuneration for the work of the auditor for 2017 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 one member of the Supervisory Board is made, as follows:

Article 1.

As the member of the Supervisory Board of AD PLASTIK d.d. is elected:

- Mrs. Zoja Crnečki, Graduate Mechanical Engineer, from Zagreb, Stara Knežija 12, OIB: 69963203239.

Article 2.

The term of office of the elected member of the Supervisory Board starts on July 20, 2017 and lasts for 4 (four) years.

7. Decision on use of the profit for 2016:

The profit of AD PLASTIK d.d. Solin for 2016, after taxation, amounts to HRK 38.346.696,00 and shall be used as follows:

- for dividend payment in the amount of HRK 35,464,422.50,
- for retained earnings in the amount of HRK 2,882,273.50.

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, on July 27, 2017 acquire the claims to dividend payment out of profit for the year 2016, in the amount of 8,50 kunas per share.

- II. The claims to dividend payment become due on August 19, 2017.
- III. The dividend payment period lasts from August 09, 2017 until August 19, 2017.
- 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.

9. Decision on giving the authority to the Board for acquiring of their own shares:

Article 1

Authority is issued to the Board of AD PLASTIK, d.d. 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, d.d. 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 400,000 (say: four 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 2022.

Article 2

The Management Board of AD PLASTIK d.d. may dispose of their Own Shares, that they already hold 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 of AD PLASTIK Group for 2016	2.655.333	63,22%	2.655.333	0	0

2.	Report by the Supervisory Board on the performed supervision over management of business in AD PLASTIK Group for 2016	2.655.333	63,22%	2.655.333	0	0
3.	Decision on issue of approval to the Management Board for their work in 2016	2.655.333	63,22%	2.655.333	0	0
4.	Decision on issue of approval for work to the Supervisory Board members in 2016	2.655.333	63,22%	2.655.333	0	0
5.	Decision on appointment of an auditor for 2017 and defining of remuneration for his work	2.655.333	63,22%	2.655.333	0	0
6.	Decision on election of one member of the Supervisory Board of AD PLASTIK d.d.	2.655.333	63,22%	2.655.333	0	0
7.	Decision on use of the profit from 2016	2.655.333	63,22%	2.655.333	0	0
8.	Decision on payment of dividends	2.655.333	63,22%	2.655.333	0	0
9.	Decision on giving the authority to the Board for acquiring of their own shares	2.655.333	63,22%	2.655.333	0	0

INFORMATION ON DIVIDEND PAYMENT

Dividend shall be paid through Central depository and clearing company Inc, Zagreb, on August 18, 2017.

MANAGEMENT BOARD
AD PLASTIK d.d., Solin
Member of the Management Board
Sanja Biočić



Handwritten mark