

DECISIONS

**of the Ordinary General Assembly of AD PLASTIK d.d. Solin
Held on July 12, 2018 (Thursday)
Together with Voting Results**

1. Annual report on the state of AD PLASTIK Group for 2017:

The Annual Report on the state of AD PLASTIK Group for 2017 is accepted.

2. Report by the Supervisory Board on the performed supervision over management of business in AD PLASTIK Group for 2017:

The Report by the Supervisory Board on the performed supervision over management of business in AD PLASTIK Group for 2017 is accepted.

3. Decision on issue of approval to the Management Board for their work in 2017:

Approval to the Management Board for their work in 2017 is issued.

4. Decision on issue of approval for work to the Supervisory Board members in 2017:

Approval to the members of the Supervisory Board for their work in 2017 is issued.

5. Decision on appointment of an auditor for 2018 and defining of remuneration for its work:

I. The company DELOITTE Ltd., Zagreb, Radnička cesta 80 is appointed as the auditor for 2018 for AD PLASTIK, d.d. Solin;

II. Remuneration for the work of the auditor for 2018 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 use of the profit for 2017:

The profit of AD PLASTIK d.d. Solin (hereinafter referred to as; the Company) for 2017, after taxation, amounts to HRK 53,399,399.00 and shall be used as follows:

- for dividend payment in the amount of HRK 41,995,840.00,
- remaining portion for retained earnings.

Calculated amount of dividends for the Company's own shares in accordance with the date that is relevant for the acquisition of the claims to dividend payment shall be allocated in retained earnings.

7. 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 in the depository of the Central Depository and Clearing Company d.d., on July 19th, 2018 acquire the claims to dividend payment out of profit for the year 2017 in the amount of 10.00 HRK per share.
- II. The claims to dividend payment become due on August 11, 2018.
- III. The dividend payment period lasts from August 1, 2018 to August 11, 2018.
- IV. The Management Board of the Company is instructed to publish this decision at the Zagreb Stock Exchange without delay 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 representing such shares serving as basis for given votes	No. of APPROVE votes for a particular decision	No. of DISAPPROVE votes for a particular decision	No. of votes that would have represented ABSTAIN votes
1.	Annual report on the state of AD PLASTIK Group for 2017	2,734,640	65.12%	2,734,640	0	0
2.	Report by the Supervisory Board on the performed supervision over management of business in AD PLASTIK Group for 2017	2,734,640	65.12%	2,734,640	0	0
3.	Decision on issue of approval to the Management Board for their work in 2017	2,734,640	65.12%	2,734,640	0	0
4.	Decision on issue of approval for work to the Supervisory Board members in 2017	2,734,640	65.12%	2,734,640	0	0
5.	Decision on appointment of an auditor for 2018 and defining of remuneration for its work	2,734,640	65.12%	2,734,640	0	0
6.	Decision on use of the profit for 2017	2,734,640	65.12%	2,734,640	0	0
7.	Decision on payment of dividends	2,734,640	65.12%	2,734,640	0	0

INFORMATION ON DIVIDEND PAYMENT

Dividends shall be paid through Central Depository and Clearing Company Inc, Zagreb, on August 10, 2018.

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

