

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Announcement of regulated information

Security: ADPL / ISIN: HRADPLRA0006
Quotation: Zagreb Stock Exchange, Prime Market

Solin, July 11, 2019

General Assembly held

In accordance with the provisions of the Capital Market Act and Zagreb Stock Exchange Rules, AD Plastik hereby informs that General Assembly meeting was held today, on July 11, 2019 with the beginning at 12 o'clock in the company premises in Solin, where all draft decisions stated in Invitation to the General Assembly were confirmed.

The decisions of the General Assembly are attached to this announcement.

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DECISIONS

of the ordinary General Assembly of AD Plastik d.d. Solin as of July 11, 2019

Ordinary General Assembly of AD Plastik d.d. was held on July 11, 2019 in the premises of the company's headquarters, Matoševa 8, Solin with the following agenda:

1. Annual Financial Statements of AD Plastik d.d. and Consolidated Annual Financial Statements of AD Plastik Group for 2018, Annual report on the state of AD Plastik Group for 2018, and Report by the Supervisory Board on the performed supervision over management of business in AD Plastik Group for 2018;
2. Decision on issue of approval to the Management Board for their work in 2018;
3. Decision on issue of approval for work to the Supervisory Board members in 2018;
4. Decision on appointment of an auditor for 2019 and defining remuneration for its work;
5. Decision on use of the profit from 2018;
6. Decision on dividend payment;
7. Decision on the election of one member of Supervisory Board

General Assembly of AD Plastik d.d., on which 2,647,690 votes were present, that is represented, comprising 63.04% of the total number of shares and the Company's share capital, has unanimously adopted the decisions from Ad 2 to Ad 6 of the agenda, while the decision Ad 7 - on the election of a Supervisory Board member - was adopted by a majority of 2,597,707 votes „for“, ie a majority of 98.11% of the total votes cast, as follows:

Ad 2. Decision on issue of approval to the Management Board for their work in 2018:

Approval to the Management Board for their work in 2018 has been issued.

Ad 3. Decision on issue of approval for work to the Supervisory Board members in 2018:

Approval to the members of the Supervisory Board for their work in 2018 has been issued.

Ad 4. Decision on appointment of an auditor for 2019 and defining remuneration for its work:

- I. Company Deloitte Ltd., Zagreb, Radnička cesta 80 has been appointed as the auditor for 2019 for AD Plastik d.d.
- II. Remuneration for the work of the auditor for 2019 shall be established by a special Contract between the Company and the auditor, in accordance with the valid Audit Law (NN No. 127/17)

Ad 5. Decision on use of the profit from 2018:

The profit of AD PLASTIK d.d. Solin (hereinafter referred to as: the Company) for 2018, after taxation, amounts to HRK 88,961,262.00 and shall be used as follows:

- for dividend payment in the amount of HRK 52,494,800.00,
- remaining portion for retained earnings.

Accrued dividend for the Company's own shares as of the date which is relevant for the acquisition of a claim to dividend payment, shall be allocated to retained earnings.

Ad 6. Decision on dividend payment:

- 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 18th, 2019 acquire the claims to dividend payment out of profit for the year 2018 in the amount of HRK 12.50 per share, decreased for the amount of HRK 3.00 per share that has already been paid as dividend advance payment.
- II. The claims to dividend payment become due on July 25, 2019.
- III. The dividend payment period lasts from July 19, 2019 to July 25, 2019.
- 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.

Ad 7. Decision on the election of one member of Supervisory Board:

Article 1

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

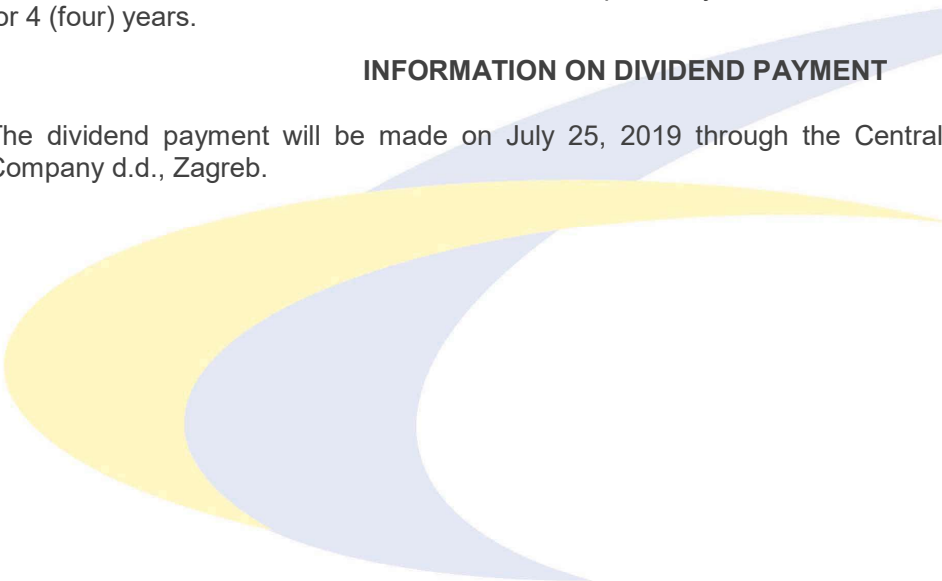
- Mr. Igor Anatolyevich Solomatin, OIB: 57326820923, Electrical Engineer, from Saint Petersburg, street: Ryleeva 2-2, Russian Federation.

Article 2

The term of office of the elected member of the Supervisory Board starts as from July 24, 2019 and lasts for 4 (four) years.

INFORMATION ON DIVIDEND PAYMENT

The dividend payment will be made on July 25, 2019 through the Central Depository and Clearing Company d.d., Zagreb.

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