

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Announcement of regulated information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, February 1, 2021

Invitation to the Extraordinary General Assembly

In accordance with the provisions of the Capital Market Act and Zagreb Stock Exchange Rules, we hereby announce invitation to the Extraordinary General Assembly that will be held on March 16, 2021, starting at 12 o'clock in company headquarters premises in Solin.

Invitation with the agenda and draft decision is attached to this announcement.

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Based on the Article 277 of the Company Law (NN 111/93, 34/99, 52/00, 118/03, 137/09, 152/11, 111/12, 144/12, 68/13, 110/15 and 40/19) and the Article 35 of the Charter of AD Plastik d.d., Solin, the Management Board of AD Plastik d.d., Solin, on January 28, 2021 made a decision to

C O N V E N E
the Extraordinary General Assembly of AD Plastik d.d. Solin

I The Extraordinary General Assembly shall be held on **March 16, 2021 (Tuesday)**, at 12 a.m. in the Company Headquarters in Solin, Matoševa 8, according to the following

A g e n d a

- Establishing the list of participants in the General Assembly

1. Decision on dividend payment.

II Draft decision:

The Management Board and the Supervisory Board have proposed the passing of the following decision:

Ad 1 Decision on dividend payment has been adopted as follows:

- 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 Inc., on March 23, 2021 (record date), acquire the claims to dividend payment from retained earnings of the Company for 2019 in the amount of HRK 8.00 per share.
- II. The date from which the Company's share will be traded without the right to dividend payment is March 22, 2021 (ex-date).
- III. The claims to dividend payment become due on March 26, 2021 (payment date).
- 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.

III Explanation on the draft decision on dividend payment:

The Management Board and the Supervisory Board propose to the General Assembly to adopt a decision according to which the dividend from retained earnings for the year 2019 in the amount of HRK 8.00 per share shall be paid to the shareholders registered as holders of shares of the Company in the depository of the Central Depository and Clearing Company Inc. on March 23, 2021. The dividend shall be paid on March 26, 2021.

IV In case the General Assembly is not held on March 16, 2021 because of lack of quorum or for other reasons, the next meeting of the General Assembly shall be held on March 24, 2021 (Wednesday) at the same time and at the same place, and with the same agenda as stated in this Invitation.

V TOTAL NUMBER OF SHARES AND VOTING RIGHTS AT THE TIME OF CONVENING THE GENERAL ASSEMBLY:

The share capital of the Company is divided into totally 4,199,584 ordinary registered shares, each of them in the nominal amount of HRK 100.00.

Each ordinary share gives the right to one vote at the General Assembly, except for the own (treasury) shares of the Company, i.e. the shares without voting right, of which at the time of the convening the General Assembly the Company had 69,058. The total number of the shares with voting right at the time of convening the General Assembly amounted to 4,130,526.

VI PREPOSITIONS FOR PARTICIPATION OF SHAREHOLDERS IN THE GENERAL ASSEMBLY AND USE OF THE VOTING RIGHT:

Only those shareholders, who at the beginning of the 21st day before the meeting of the General Assembly, i.e. on February 23, 2021 (Tuesday) were registered in the Central Depository and Clearing Company Inc. as the shareholders of the Company, and who six days before the meeting of the General Assembly, at the latest, or on March 9, 2021 (Tuesday), at the latest, registered their participation in the Assembly, in advance, in written form, with the Legal Department of the Company or with a public notary, whose official headquarters corresponds to the headquarters of the Company, are entitled to participate in the General Assembly and use their voting rights. Together with the registration for participation in the General Assembly and the use of the voting right, the shareholder must submit, in written form, evidence on share ownership at the beginning of the 21st day before the meeting of the General Assembly, issued by the Central Depository and Clearing Company Inc.

Data on the public notaries through whom the shareholders can register their participation in the Company Assembly are:

1.) acting Public notary Snježana Ludvajić, 21210 Solin, Kralja Zvonimira 75, Republic of Croatia, phone: +385-21-210-548, e-mail: vd.jb.snjezana.ludvajic@gmail.com;

2.) Public notary Maja Radovani, 21210 Solin, Kralja Zvonimira 85, Republic of Croatia, phone: +385-21-213-286, e-mail: javni.biljeznik.radovani.maja@gmail.com ;

The use of the registration forms for participation in the General Assembly, which may be obtained with the Legal Department of the Company at the Company Headquarters, is recommended, and they are also available at the website of the Company: www.adplastik.hr.

VII VOTING PROCEDURE BY WAY OF A PROXY:

Representatives and proxies of the shareholders, who have registered their participation in the manner and under the conditions described in Item VI of this Invitation, and who have proved their identity, may also participate in the General Assembly and use their voting rights, namely:

- representatives, based on an adequate document on representation, which is submitted to the Company as an original or as a certified copy, by way of the Legal Department of the Company, by the day when the General Assembly is held, at the latest;

- proxies, based on a proxy-granting form, in written form, which is submitted to the Company, by way of the Company's Legal Department, by the day when the General Assembly is held, at the latest. Apart from

submission by direct handover or by mail, the proof of the appointment of a proxy (scan of the signed proxy-granting form) may also be sent electronically, by e-mail to the address: prijava@adplastik.hr.

The use of the proxy-granting forms, which may be obtained with the Legal Department of the Company at the Company Headquarters, is recommended, and they are also available at the website of the Company: www.adplastik.hr.

VIII INCLUSION OF NEW MATTERS IN THE AGENDA:

If the shareholders, who jointly possess shares to the amount of the twentieth part of the Company's share capital, request after the General Assembly has been convened for a matter to be included in the agenda of the General Assembly and to be announced, then explanations or draft decision must be provided for every new matter included in the agenda.

The request for inclusion of a matter in the agenda must be received by the Company at least 30 days before the General Assembly is held. This period of time does not include the day when the request was received by the Company.

IX COUNTER-MOTIONS BY THE SHAREHOLDERS:

Counter-motions by the shareholders in relation to the draft decision provided by the Management Board and/or Supervisory Board regarding a certain item on the agenda, must be available, under statement of their names and family names, explanations and possibly the standpoint of the Management Board, to the persons mentioned in Article 281, Sections 1 to 3 of the Company Act under the prepositions stated there, if a shareholder submits his/her counter-motion to the Company at least 14 days before the General Assembly is held, at the address of the Company Headquarters: AD Plastik d.d., 21210 Solin, Matoševa 8.

The day when the counter-motion is received by the Company shall not be included in this period of time of 14 days. The counter-motion shall be available at the website of the Company: www.adplastik.hr.

If a shareholder does not exert this right, the consequence shall not be the loss of the right to include the counter-motion at the General Assembly meeting.

The above said shall also be applied, in an appropriate manner, to the filing of motion by the shareholders regarding the selection of members of the Supervisory Board or appointment of an auditor. Such a motion needs not be explained. The Management Board needs not make the motion available to the shareholders, if it does not contain any data, which must be announced with the motion for selection of members of the Supervisory Board and appointment of an auditor, and data on memberships of the persons proposed for selection in supervisory boards, i.e. steering committees of other companies, and other supervisory bodies at home and abroad.

X RIGHT TO BE INFORMED ABOUT COMPANY'S BUSINESS:

During the General Assembly, the Management Board must give every shareholder, at their request, information regarding the business of the Company, if this is necessary for the matters included in the agenda to be judged, in accordance with Article 287 of the Company Law.

XI NOTICES ON THE WEBSITE OF THE COMPANY:

Immediately after the announcement of the invitation for the General Assembly, the following shall be available at the website of the Company www.adplastik.hr:

- invitation for the General Assembly of the Company, together with materials for the General Assembly foreseen by law,
- registration forms and proxy-granting forms for participation and casting votes at the General Assembly,
- the shareholders' request for a matter to be included in the General Assembly agenda (amendment of the agenda), which is received by the Company after the General Assembly has been convened.

XII The shareholders are entitled to review the materials for the General Assembly in the period from the day of the announcement of this Invitation until the day when the General Assembly is held, and with the Company's Legal Department, during working hours.

Management Board of AD Plastik d.d., Solin

