
(Name and surname, PIN (OIB) or Unique Personal Identification Number (JMBG) –
Company – name, PIN or Company Registration Number (MBS))

(Address – Head Office)

AD PLASTIK, d.d.
21210 SOLIN
Matoševa 8
- to the Legal Department -

**Subject: Registration for Participation in
the Extraordinary General Assembly**

**Hereby I register for participation in the Extraordinary General Assembly of AD
PLASTIK d.d., Solin, scheduled for March 16, 2021**

Representative - Proxy (1*) _____
(Name and surname, PIN or JMBG)

Attachment _____
(Excerpt from Court's or other Registry, Proxy-Granting Form)

In, on 2021

(L.S.)
(signed by authorized person)

Official Annotation (2*)
**On 2021, received directly-by
registered mail, attachment encl.**

(L.S.).....
(signed by authorized person)

Notes:

Only those shareholders, who at the beginning of the 21st day before the meeting of the General Assembly, i.e. at the beginning of February 23, 2021 (Tuesday) were registered in the Central Depository and Clearing Company Inc. as the owners of the Company shares, and who registered their participation in the General Assembly, in advance, until March 9, 2021 (Tuesday), at the latest, as follows: directly to the above mentioned address or by registered mail or through notary public listed below, are entitled to participate in the General Assembly and use their voting rights:

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;

Together with the registration, the shareholders shall submit written evidence on share ownership at the beginning of the day February 23, 2021 (Tuesday), issued by Central Depository and Clearing Company Inc. together with:

- ◆ for legal persons: a copy of an Excerpt from Court's or other Registry (representation), and Proxy-Granting Form – if represented by proxy at that General Assembly (and not by representative),
- ◆ for physical persons: Proxy-Granting Form - if represented by proxy at that General Assembly.

(1*)
Fill-in the name of the person representing the shareholder at the General Assembly (as representative or proxy), and accordingly delete (cross through) the corresponding words ("proxy" or "representative").

In case a physical person – shareholder participates in person at the General Assembly, this phrase shall be omitted.

(2*)
To be filled-in by AD PLASTIK employee.