

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Disclosure of other information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, May 24, 2022

Supervisory Board meeting held

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby inform you that at today's meeting the Supervisory Board accepted the audited non-consolidated and consolidated annual financial statements for 2021 in its entirety, in the same content as published within the Integrated Annual Report of AD Plastik Group, and adopted draft decisions on the appropriation of profit for 2021 and authorization of the Management Board to acquire its own shares, that will be submitted to the General Assembly for adoption.

Decisions of the Supervisory Board are attached to this announcement.

AD Plastik d.d.

AD PLASTIK d.d., Solin
SUPERVISORY BOARD
Solin, May 24, 2022

Pursuant to articles 263, 267, 300 c, and 300 d of the Corporations Act, as well as articles 29 and 33 of the Charter of AD Plastik d.d. Solin, at the meeting held on May 24, 2022, the Supervisory Board of AD Plastik d.d. Solin made the following

DECISION

a) The Annual Report on the state of the company AD Plastik d.d. and AD Plastik Group together with the non-financial statement for 2021 that shall be submitted to the General Assembly has been accepted.

b) The Report of the audit company KPMG Croatia d.o.o. on the conducted audit of Annual Financial Statements of AD Plastik d.d. and Consolidated Annual Financial Statements of AD Plastik Group for 2021 has been accepted.

c) I. Annual Financial Statements of AD Plastik d.d. for 2021 have been accepted, namely:

1. Statement of Profit and Loss for 2021 in which profit after taxation in the amount of HRK 16,339,737 is shown.
2. Statement of Financial Position (balance sheet) as of December 31, 2021, indicates the sum of assets, that is liabilities in the amount of HRK 1,269,542,670.
3. Cash Flow Statement indicates the decrease in cash and cash equivalents in 2021 in the amount of HRK (25,872,313).
4. Statement of Changes in Equity as of December 31, 2021, indicates the total state of equity in the amount of HRK 781,220,072.
5. Notes to the Financial Statements.

II. Consolidated Annual Financial Statements of AD Plastik Group for 2021 have been accepted, namely:

1. Statement of Profit and Loss for 2021 in which profit after taxation in the amount of HRK 32,722,979 is shown.
2. Statement of Financial Position (balance sheet) as of December 31, 2021, indicates the sum of assets, that is liabilities in the amount of HRK 1,470,465,944.
3. Cash Flow Statement indicates the decrease in cash and cash equivalents in 2021 in the amount of HRK (32,514,370).
4. Statement of Changes in Equity as of December 31, 2021, indicates the total state of equity in the amount of HRK 839,245,393.
5. Notes to the Financial Statements

President of the Supervisory Board
Sergey Dmitrievich Bodrunov

AD PLASTIK d.d.
Matoševa 8
21210 Solin
OIB: 48351740621
SUPERVISORY BOARD
Solín, May 24, 2022

TO THE GENERAL ASSEMBLY
OF AD Plastik d.d. Solin

Pursuant to Article 267 of the Corporations Act, at the meeting held on May 24, 2022 the Supervisory Board of AD Plastik d.d. Solin adopted the following

**DRAFT DECISION
ON THE USE OF PROFIT**

of AD Plastik d.d. realized in 2021 that shall be submitted to the General Assembly for discussion and decision making, as follows:

Profit of AD Plastik d.d. (hereinafter: the Company) realized in 2021 after taxation amounts to HRK 16,339,737 and is included in the retained earnings of the Company.

President of the Supervisory Board
Sergey Dmitrievich Bodrunov

AD PLASTIK d.d., Solin
SUPERVISORY BOARD
Solin, May 24, 2022

TO THE GENERAL ASSEMBLY
OF AD Plastik d.d. Solin

Pursuant to Article 263 of the Corporations Act, at the meeting held on May 24, 2022, the Supervisory Board of AD Plastik d.d. Solin adopted the following

**DRAFT DECISION
ON AUTHORIZING THE MANAGEMENT BOARD
FOR ACQUIRING ITS OWN SHARES**

that shall be submitted to the General Assembly for discussion and decision making, as follows:

I. Authorization is given to the Management Board of AD PLASTIK d.d. to acquire shares of this company, as an issuer, on behalf of the company AD PLASTIK d.d., under the ticker symbol ADPL (hereinafter: Own shares), subject to these conditions:

1. The Management 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 Corporations Act, 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. 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 the Zagreb Stock Exchange during the previous day of trading;
3. This authorization is valid until July 14, 2027.

II. Own shares can be acquired through the Zagreb Stock Exchange and outside the regulated securities market.

If the shares are acquired or disposed of outside the regulated securities market, the Management Board of AD PLASTIK d.d. is authorized to acquire new own shares and dispose of its own shares which it already holds or has acquired based on this decision without a special decision of the General Assembly of the Company. In that case, the application of the principle of the equal position of shareholders in accordance with Article 211 of the Corporations Act is excluded.

This decision excludes the priority right of the existing shareholders set out in paragraphs 3 and 4, Article 308 of the Corporations Act.

III. This decision becomes effective and applicable on the day of its passing.

President of the Supervisory Board
Sergey Dmitrievich Bodrunov