

**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, July 14, 2022

## General Assembly held

In accordance with the provisions of the Capital Market Act and Zagreb Stock Exchange Rules, we hereby inform you that the ordinary General Assembly meeting was held today in Solin, where draft decisions stated in the Invitation to the General Assembly were confirmed, except for the item 7 of the Agenda – the decision on authorizing the Management Board of AD Plastik d.d. for acquiring own shares, regarding which the Counter-motion of the *Raiffeisen društvo za upravljanje obveznim i dobrovoljnim mirovinskim fondovima d.d. (Raiffeisen Mandatory and Voluntary Pension Funds Management Company JSC)*, Zagreb, dated June 29, 2022, with respect to the shareholders - pension funds listed in the Counter-motion, was confirmed.

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

AD Plastik d.d.

**DECISIONS**  
**of the ordinary General Assembly of AD Plastik d.d. Solin**  
**as of July 14, 2022**

Ordinary General Assembly of AD Plastik d.d. was held on July 14, 2022, in the premises of the headquarters of AD Plastik d.d., 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 2021, Annual report on the status of AD Plastik Group for 2021, and Report by the Supervisory Board on the performed supervision over the management of the business of AD Plastik Group for 2021;
2. The decision on the issuance of approval to the Management Board for their work in 2021;
3. The decision on the issuance of approval for work to the Supervisory Board members in 2021;
4. The decision on the appointment of an auditor for 2022 and defining remuneration for its work;
5. The decision on the use of the profit realized in 2021;
6. The decision on approval of the Remuneration Report of Management and Supervisory Board Members for 2021;
7. The decision on authorizing the Management Board of AD Plastik d.d. for acquiring own shares;
8. The decision on the election of two members of the Supervisory Board

General Assembly of AD Plastik d.d., on which 2,732,100 votes were present, that is represented, comprising 65.06 percent of the total number of shares and the Company's share capital, has adopted decisions with the voting results, as follows:

**Ad 2 The decision on the issuance of approval to the Management Board for their work in 2021:**

Approval to the Management Board for their work in 2021 has been issued.

The aforementioned decision has been adopted unanimously, with 2,732,100 votes "for".

**Ad 3 The decision on the issuance of approval for work to the Supervisory Board members in 2021:**

Approval to the Supervisory Board members for their work in 2021 has been issued.

The aforementioned decision has been adopted unanimously, with 2,732,100 votes "for".

**Ad 4. The decision on the appointment of an auditor for 2022 and defining remuneration for its work:**

- I. The company KPMG Croatia, d.o.o., OIB: 20963249418, Zagreb, Ivana Lučića 2/a has been appointed as the auditor for 2022 for AD Plastik, d.d. Solin.
- II. Remuneration for the work of the auditor for 2022 shall be established by a special Contract between the Company and the auditor, in accordance with the valid Audit law (NN No. 127/17).

The aforementioned decision has been adopted unanimously, with 2,732,100 votes "for".

#### **Ad 5 The decision on the use of the profit realized in 2021:**

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

The aforementioned decision has been adopted by a majority of 2,730,400 votes "for", while there were 1,700 votes "against".

#### **Ad 6 The decision on approval of the Remuneration Report of Management and Supervisory Board Members for 2021:**

The audited Remuneration Report of Management and Supervisory Board Members for 2021 has been approved in the text published as Annex 1 of the Invitation to the General Assembly, together with the auditor's report, which form an integral part of this Decision.

The aforementioned decision has been adopted by a majority of 2,693,838 votes "for", while there were 38,262 votes "against".

#### **Ad 7 The decision on authorizing the Management Board of AD Plastik d.d. for acquiring own shares:**

##### **Article 1**

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 prescribed 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.

##### **Article 2**

Own shares can be acquired through the Zagreb Stock Exchange or the regulated market.

The Management Board is authorized to dispose of Own shares in accordance with the provisions of the Corporations Act and other applicable regulations, excluding the priority right of the existing shareholders set out in paragraphs 3 and 4, Article 308 of the Corporations Act.

### **Article 3**

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

The aforementioned decision has been adopted by a majority of 2,693,838 votes "for", there were 1,700 votes "against", while 36,562 votes were "abstain".

### **Ad 8 The decision on the election of two members of the Supervisory Board:**

#### **Article 1**

As the members of the Supervisory Board of AD PLASTIK d.d. are elected:

1. Mr. Bože Plazibat, OIB: 26977751238, Graduate Mechanical Engineer, from Split, Vukovarska 111
2. Mrs. Ivka Bogdan, OIB: 18119263619, Economist, from Split, Vrh Visoke 81A

#### **Article 2**

The term of office of the elected members of the Supervisory Board starts on February 01, 2023 and lasts for 4 (four) years.

The aforementioned decision has been adopted by a majority of 2,695,538 votes "for", while there were 36,562 votes "against".

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