

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • [www.adplastik.hr](http://www.adplastik.hr)  
tel.: +385 (0) 21 206 444 • fax: +385 (0) 21 206 599



**Disclosure of other information**

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, October 11, 2019

## New terms of office in the Supervisory Board

AD Plastik hereby announces that the shareholder OAO Holding Autokomponenti from St. Petersburg, Russian Federation, pursuant to the Article 26, paragraph 3 of the Charter of AD Plastik, on October 10, 2019 made a decision to appoint Mr. Dmitry Leonidovich Drandin and Mrs. Nadezhda Anatolyevna Nikitina as members of the Supervisory Board for another four-year term, starting from October 19, 2019, that is after expiration of their current terms of office.

**Contact:**

**Katia Zelić**

Investor Relations Manager

mob. +385 91 221 1446

[katia.zelic@adplastik.hr](mailto:katia.zelic@adplastik.hr)