

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

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ISO 14001  
ISO 27001  
ISO 50001  
**BUREAU VERITAS**  
Certification



IATF 16949  
ISO 45001  
**BUREAU VERITAS**  
Certification



**Disclosure of other information**

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, April 14, 2020

**Information on the independent status of the Audit Committee**

Pursuant to the provisions of the Articles 104 and 139 of the Zagreb Stock Exchange Rules, we hereby inform that Mr. Bože Plazibat is an independent member of the Audit Committee of AD Plastik. Thus, we fulfill the requirement according to which at least one member of the Audit Committee should be independent.

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