

**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, July 23, 2020

## Announcement of the Management Board meeting

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, AD Plastik hereby announces a Management Board meeting to be held on July 27, 2020. At the meeting decision will be made on the acceptance of unaudited consolidated and non-consolidated financial statements for the first six months of 2020.

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