

**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 22, 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 October 26, 2020. Consolidated and non-consolidated unaudited financial statements for the first nine months of 2020 will be discussed at the meeting.

**Contact:**

**Katia Zelić**

Investor Relations Manager

mob. +385 91 221 1446

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