

**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, February 16, 2021

## Management Board meeting held

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby inform that at today's meeting, the Management Board adopted the unaudited consolidated and non-consolidated financial statements of the Company for the year 2020.

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