

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

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**Disclosure of other information**

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Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, April 22, 2021

## 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 April 27, 2021. Unaudited consolidated and non-consolidated financial statements for the first quarter of 2021 will be discussed at the meeting.

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