

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • 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, April 14, 2021

Information on the independent status

Pursuant to the provisions of articles 138 and 139 of the Zagreb Stock Exchange Rules, we hereby inform that Bože Plazibat and Ivica Tolić are independent members of the Supervisory Board and the Audit Committee of the company, thus fulfilling the requirement of independence of at least one member.

Contact:**Katia Zelić**

Investor Relations Manager

mob. +385 91 221 1446

katia.zelic@adplastik.hr

The Company is registered at Commercial Court in Split, Croatia, under code: 060007090

VAT identification number: HR48351740621 • IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb

The registered capital of the company corresponds to HRK 419,958,400 fully subscribed and paid in 4,199,584 ordinary shares at nominal price of HRK 100

President of the Management Board: Marinko Došen • Management Board members: Mladen Peroš, Višnja Bijelić, Ivan Čupić
President of the Supervisory Board: Sergey Dmitrievich Bodrunov