

**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

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## Announcement of the Management Board meetings

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce Management Board meetings of AD Plastik to be held on:

- April 22, 2022 - audited consolidated and non-consolidated financial statements for 2021 will be discussed at the meeting,
- April 27, 2022 - unaudited consolidated and non-consolidated financial statements for the first quarter of 2022 will be discussed at the meeting.

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