



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, October 24, 2022

## **Announcement of the Management Board meeting**

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce a Management Board meeting of AD Plastik to be held on October 27, 2022. Unaudited consolidated and non-consolidated financial statements for the first nine months of 2022 will be discussed at the meeting.

AD Plastik d.d.