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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 21, 2023

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 February 24, 2023. Unaudited consolidated and non-consolidated financial statements for 2022 will be discussed at the meeting.

Ad Plastik d.d.