

**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: 549300NFX18SRZHT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, April 18, 2023

## 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 21, 2023 - audited consolidated and non-consolidated financial statements for 2022 will be discussed at the meeting,
- April 26, 2023 - unaudited consolidated and non-consolidated financial statements for the first quarter of 2023 will be discussed at the meeting.

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