

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 7, 2023

Information on the independent status of the Supervisory Board and the Audit Committee

Pursuant to the provisions of Articles 138 and 139 of the Zagreb Stock Exchange Rules, we hereby inform you that Bože Plazibat, Ivica Tolić, and Ivka Bogdan are independent members of the Supervisory Board of the company, while Bože Plazibat and Ivica Tolić are independent members of the Audit Committee.

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