

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, May 25, 2023

Announcement of the Supervisory Board meeting

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce a Supervisory Board meeting to be held on May 31, 2023. At the meeting, decisions will be made on the acceptance of the audited consolidated and non-consolidated annual financial statements for 2022, draft decisions on the loss coverage for 2022 and adjustment of the share capital by its reduction in order to comply with the Corporations Act, as well as other draft decisions that will be submitted to the General Assembly for adoption.

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