

**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, October 23, 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 October 27, 2023. Unaudited consolidated and non-consolidated financial statements for the first nine months of 2023 will be discussed at the meeting.

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