

**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 26, 2024

## Management Board meeting held

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby inform you that at today's meeting, the Management Board adopted the unaudited consolidated and non-consolidated financial statements of the company for the year 2023.

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