

**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, April 18, 2024

## Announcement of the Management Board meetings

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce meetings of the Management Board of AD Plastik to be held on:

- April 24, 2024 – audited consolidated and non-consolidated financial statements for the year 2023 will be discussed at the meeting
- April 29, 2024 – unaudited consolidated and non-consolidated financial statements for the first quarter of 2024 will be discussed at the meeting.

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