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AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Disclosure of other information

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LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, July 23, 2024

Announcement of the Management Board meeting

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce a Management Board meeting which will be held on July 26, 2024. Unaudited consolidated and non-consolidated financial statements for the first six months of 2024 will be discussed at the meeting.

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