

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 24, 2025

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 audited consolidated and non-consolidated financial statements of the company for the year 2024.

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