

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, 2023

Announcement of the Management Board meetings

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

- April 21, 2023 - audited consolidated and non-consolidated financial statements for 2022 will be discussed at the meeting,
- April 26, 2023 - unaudited consolidated and non-consolidated financial statements for the first quarter of 2023 will be discussed at the meeting.

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