

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr
tel.: +385 (0) 21 206 444 • fax: +385 (0) 21 206 599



Disclosure of other information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, April 18, 2025

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, 2025 – audited consolidated and non-consolidated financial statements for the year 2024 will be discussed at the meeting
- April 29, 2025 – unaudited consolidated and non-consolidated financial statements for the first quarter of 2025 will be discussed at the meeting.

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