

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Disclosure of inside information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, December 13, 2024

Information on Changes in the Supervisory Board

We hereby inform you about changes in the Supervisory Board, made in accordance with the decision of the company AO Holding Avtokomponenty, which, pursuant to the Charter of AD Plastik d.d., has the right to appoint two members to the Supervisory Board.

According to this decision, the membership of Sergey Dmitrievich Bodrunov in the Supervisory Board has ceased, and Katija Klepo has been appointed as the new member, with a term of office lasting four years

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