

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

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

ISO 14001  
ISO 27001  
ISO 50001

**BUREAU VERITAS**  
Certification



IATF 16949  
ISO 45001

**BUREAU VERITAS**  
Certification



**Disclosure of other information**

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, April 29, 2024

## 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 unaudited consolidated and non-consolidated financial statements of the company for the first quarter of 2024.

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