

AD Plastik d.d.

Dioničko društvo za proizvodnju dijelova i pribora
za motorna vozila i proizvoda iz plastičnih masa

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Disclosure of other information

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Home Member State: Croatia

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Solin, October 23, 2025

Announcement of the Management Board meeting

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce a Management Board meeting which will be held on October 28, 2025. Unaudited consolidated and non-consolidated financial statements for the first nine months of 2025 will be discussed at the meeting.

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