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**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

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**Disclosure of other information**

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Home Member State: Croatia

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Solin, October 23, 2024

## 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, 2024. Unaudited consolidated and non-consolidated financial statements for the first nine months of 2024 will be discussed at the meeting.

AD Plastik d.d.