

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Disclosure of other information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, May 24, 2021

Announcement of the Supervisory Board meeting

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce a Supervisory Board meeting to be held on May 27, 2021. At the meeting decisions will be made on the acceptance of the audited consolidated and non-consolidated annual financial statements for 2020, draft decision on dividend payment will be considered, as well as other draft decisions that will be submitted to the General Assembly for adoption.

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