

**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, February 24, 2023

**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 2022.

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