

**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

Quotation: Zagreb Stock Exchange, Prime Market

Solin, May 23, 2024

## 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 29, 2024. At the meeting, decisions will be made on the acceptance of the audited consolidated and non-consolidated annual financial statements for 2023, draft decision on the use of profit generated in 2023 will be considered, as well as other draft decisions that will be submitted to the General Assembly for adoption.

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