

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, April 19, 2022

Announcement of the Management Board meetings

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce Management Board meetings of AD Plastik to be held on:

- April 22, 2022 - audited consolidated and non-consolidated financial statements for 2021 will be discussed at the meeting,
- April 27, 2022 - unaudited consolidated and non-consolidated financial statements for the first quarter of 2022 will be discussed at the meeting.

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