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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

Quotation: Zagreb Stock Exchange, Prime Market

Solin, February 21, 2023

## Announcement of the Management Board meeting

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce a Management Board meeting of AD Plastik to be held on February 24, 2023. Unaudited consolidated and non-consolidated financial statements for 2022 will be discussed at the meeting.

Ad Plastik d.d.