

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • [www.adplastik.hr](http://www.adplastik.hr)  
tel.: +385 (0) 21 206 444 • fax: +385 (0) 21 206 599



**Disclosure of other information**

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, April 20, 2021

## Announcement of the Management Board meeting

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, AD Plastik hereby announces a Management Board meeting to be held on April 23, 2021. Audited consolidated and non-consolidated financial statements for 2020 will be discussed at the meeting.

**Contact:**

**Katia Zelić**

Investor Relations Manager

mob. +385 91 221 1446

[katia.zelic@adplastik.hr](mailto:katia.zelic@adplastik.hr)

The Company is registered at Commercial Court in Split, Croatia, under code: 060007090  
VAT identification number: HR48351740621 • IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb  
The registered capital of the company corresponds to HRK 419,958,400 fully subscribed and paid in 4,199,584 ordinary shares at nominal price of HRK 100

President of the Management Board: Marinko Došen • Management Board members: Mladen Peroš, Višnja Bijelić, Ivan Čupić  
President of the Supervisory Board: Sergey Dmitrievich Bodrunov