



*Your needs. Our drive.*

**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, July 14, 2025

## **Announcement of the Management Board meeting**

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce a Management Board meeting which will be held on July 21, 2025. Unaudited consolidated and non-consolidated financial statements for the first six months of 2025 will be discussed at the meeting.

AD Plastik d.d.