

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, October 11, 2019

New terms of office in the Supervisory Board

AD Plastik hereby announces that the shareholder OAO Holding Autokomponenti from St. Petersburg, Russian Federation, pursuant to the Article 26, paragraph 3 of the Charter of AD Plastik, on October 10, 2019 made a decision to appoint Mr. Dmitry Leonidovich Drandin and Mrs. Nadezhda Anatolyevna Nikitina as members of the Supervisory Board for another four-year term, starting from October 19, 2019, that is after expiration of their current terms of office.

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