

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 7, 2020

Announcement of the Supervisory Board meeting

Pursuant to the Article 133 of the Zagreb Stock Exchange Rules, we hereby inform that a meeting of the Supervisory Board will be held on April 9, 2020 at which the Unaudited Financial Statements of AD Plastik Group for 2019 will be discussed.

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