

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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ISO 14001
ISO 27001
ISO 50001
BUREAU VERITAS
Certification



IATF 16949
ISO 45001
BUREAU VERITAS
Certification



Disclosure of other information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, April 14, 2020

Information on the independent status of the Audit Committee

Pursuant to the provisions of the Articles 104 and 139 of the Zagreb Stock Exchange Rules, we hereby inform that Mr. Bože Plazibat is an independent member of the Audit Committee of AD Plastik. Thus, we fulfill the requirement according to which at least one member of the Audit Committee should be independent.

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