

AD Plastik d.d. Joint-stock company for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • 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 9, 2020

Supervisory Board meeting held

Pursuant to the Article 133 of the Zagreb Stock Exchange Rules, we hereby inform that the Supervisory Board adopted the Unaudited Financial Statements of AD Plastik Group for 2019 at today's meeting.

Contact:

Katia Zelić Investor Relations Manager

mob. +385 91 221 1446 ka<mark>tia.zelic@adpla</mark>stik.hr