

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 23, 2021

Management Board meeting held

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby inform you that at today's meeting, the Management Board adopted the audited consolidated and non-consolidated financial statements of the Company for 2020.

Contact:

Katia Zelić

Investor Relations Manager

mob. +385 91 221 1446

katia.zelic@adplastik.hr