

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, July 27, 2023

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 unaudited consolidated and non-consolidated financial statements of the company for the first six months of 2023.

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