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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, February 26, 2024

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 year 2023.

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