

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, May 29, 2024

Supervisory Board meeting held

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby inform you that at today's meeting the Supervisory Board accepted the audited non-consolidated and consolidated annual financial statements for 2023 in its entirety, in the same content as published within the Integrated Annual Report of AD Plastik Group, and adopted draft decision on the use of profit earned in 2023 that will be submitted to the General Assembly for decision-making.

Decisions of the Supervisory Board are attached to this announcement.

AD Plastik d.d.

AD PLASTIK d.d., Solin
SUPERVISORY BOARD
Solin, May 29, 2024

Pursuant to articles 263, 267, 300 c, and 300 d of the Company Act, as well as articles 29 and 33 of the Charter of AD Plastik d.d. Solin, at the meeting held on May 29, 2024, the Supervisory Board of AD Plastik d.d. Solin made the following

DECISION

a) The Annual Report on the state of the company AD Plastik d.d. and AD Plastik Group together with the non-financial statement for 2023 that shall be submitted to the General Assembly has been accepted.

b) The Report of the audit company KPMG Croatia d.o.o. on the conducted audit of the Annual Financial Statements of AD Plastik d.d. and Consolidated Annual Financial Statements of AD Plastik Group for 2023 has been accepted.

c) I. Annual Financial Statements of AD Plastik d.d. for 2023 have been accepted, namely:

1. Statement of Profit and Loss for 2023 in which profit after taxation in the amount of EUR 1,039,559 is shown.
2. Statement of Financial Position (balance sheet) as of December 31, 2023, indicates the sum of assets, that is liabilities in the amount of EUR 163,907,732.
3. Cash Flow Statement indicates the decrease in cash and cash equivalents in 2023 in the amount of EUR – 1,959,485.
4. Statement of Changes in Equity as of December 31, 2023, indicates the total state of equity in the amount of EUR 91,114,564.
5. Notes to the Financial Statements.

II. Consolidated Annual Financial Statements of AD Plastik Group for 2023 have been accepted, namely:

1. Statement of Profit and Loss for 2023 in which loss in the amount of EUR 1,271,328 is shown.
2. Statement of Financial Position (balance sheet) as of December 31, 2023, indicates the sum of assets, that is liabilities in the amount of EUR 189,135,861.
3. Cash Flow Statement indicates the decrease in cash and cash equivalents in 2023 in the amount of EUR – 798,325.
4. Statement of Changes in Equity as of December 31, 2023, indicates the total state of equity in the amount of EUR 98,463,360.
5. Notes to the Financial Statements

President of the Supervisory Board
Sergey Dmitrievich Bodrunov

AD PLASTIK d.d.
Matoševa 8
21210 Solin
OIB: 48351740621
SUPERVISORY BOARD
Solín, May 29, 2024

TO THE GENERAL ASSEMBLY
OF AD Plastik d.d. Solin

Pursuant to Article 267 of the Company Act, at the meeting held on May 29, 2024 the Supervisory Board of AD Plastik d.d. Solin adopted the following

**DRAFT DECISION
ON THE USE OF PROFIT**

of AD Plastik d.d. realized in 2023 that shall be submitted to the General Assembly for discussion and decision making, as follows:

Profit of AD Plastik d.d. Solin (hereinafter: the Company), realized in 2023, after taxation amounts to EUR 1,039,559 and is included in the retained earnings of the Company.

President of the Supervisory Board
Sergey Dmitrievich Bodrunov