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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, July 23, 2024

## Announcement of the Management Board meeting

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce a Management Board meeting which will be held on July 26, 2024. Unaudited consolidated and non-consolidated financial statements for the first six months of 2024 will be discussed at the meeting.

AD Plastik d.d.