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AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Disclosure of other information

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LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, May 27, 2025

Announcement of the Supervisory Board meeting

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, we hereby announce a Supervisory Board meeting to be held on May 29, 2025. At the meeting, decisions will be made on the acceptance of the audited consolidated and non-consolidated annual financial statements for 2024, draft decision on the use of profit generated in 2024 will be considered, as well as other draft decisions that will be submitted to the General Assembly for adoption.

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