

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

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**Disclosure of regulated information**

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, February 26, 2026

**Document titled “Counterproposal to the Decision on the Removal of a Member of the Supervisory Board” in relation to the Extraordinary General Assembly**

In accordance with the provisions of the Companies Act, the Capital Market Act and the Zagreb Stock Exchange Rules (hereinafter: the Legislative Framework), we hereby publish the document titled: “Counterproposal to the Decision on the Removal of a Member of the Supervisory Board”. Decision is included under item 2 of the agenda of the Extraordinary General Assembly of AD Plastik d.d. convened for March 27, 2026. Document was received from a shareholder Ivica Tolić from Split, R. Boškovića 16, PIN (OIB): 36637114938.

The text of the Counterproposal to the decision is attached to this notice, while its explanation is not published for reasons prescribed by the Legislative Framework.

AD Plastik d.d.

**AD Plastik, d.d. Solin, Matoševa 8**

**Management Board and Supervisory Board of AD Plastik d.d.**

**Solin, Matoševa 8**

## **COUNTERPROPOSAL TO THE DECISION ON THE REMOVAL OF A MEMBER OF THE SUPERVISORY BOARD**

In the notice convening the General Assembly of Shareholders of AD Plastik d.d. (hereinafter: ADP), published on the Zagreb Stock Exchange on February 9, 2026, under item 2 of the agenda, a draft decision on the removal of one member of the Supervisory Board of AD Plastik d. d. is stated, or more precisely – a decision on my removal is to be adopted, effective as of the date of its adoption.

Against this proposal, pursuant to Article 282, paragraph 1 of the Companies Act, I hereby submit this counterproposal with explanation, which should be published on ADP's website.

The counterproposal reads as follows:

***The draft decision on the removal of Ivica Tolić as a member of the Supervisory Board of AD Plastik d.d. shall not be adopted.***

Split, February 19, 2026

Ivica Tolić, member of the Supervisory Board of AD Plastik d.d.