

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: 549300NFX18SRZHT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, May 13, 2026

Notice of Lawsuit Challenging a General Assembly Resolution

AD Plastik d. d. (hereinafter: the "Company"), in accordance with the provisions of Article 363, paragraph 4 of the Companies Act, hereby announces that on May 13, 2026 it received a summons from the Commercial Court in Split, reference № P-149/2026, informing the Company of a lawsuit filed against the Company by minority shareholder Ivica Tolić from Split, Ruđera Boškovića 16, seeking annulment of the resolution on amendments to the Company's Charter adopted at the extraordinary General Assembly of the Company held on March 27, 2026 (hereinafter: the "Resolution").

As of the date of this announcement, the court has not yet scheduled a hearing in relation to the aforementioned lawsuit but has invited the Company to submit its statement of defence within the prescribed deadline.

The Management Board of the Company considers that the Resolution was adopted in accordance with the Companies Act and the Company's Charter and will challenge the merits of the claim in the court proceedings.

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