

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Disclosure of other information

Security: ADPL / ISIN: HRADPLRA0006
Quotation: Zagreb Stock Exchange, Prime Market

Solin, July 22, 2019

Information on the independent status of the Supervisory Board

Pursuant to the article 133a of the Zagreb Stock Exchange Rules, AD Plastik hereby informs that it fulfills the requirement set out in article 99d of the Rules according to which at least one member of the Supervisory Board should be independent and, therefore, announces Mr. Bože Plazibat.

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