

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Disclosure of inside information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, March 30, 2026

Changes in the Supervisory Board

We hereby inform you that two new members of the Supervisory Board were elected at the Extraordinary General Assembly of Shareholders held on March 27, 2026, as follows: Mr. Josip Boban and Mrs. Josipa Štrkalj, for a term of four years. At the same Assembly, Mr. Ivica Tolić was removed from the Supervisory Board and ceased to be a member thereof as of that date.

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