

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Notification on other information

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

Solin, April 11, 2019

Change in the events calendar for 2019

Pursuant to the article 133 of the Zagreb Stock Exchange rules, AD Plastik d.d. (hereinafter: the Company) hereby publishes the change of the announced date of publication of Audited Annual Report for 2018:

The Company will publish the Audited Annual Report for 2018 on April 18, 2019 instead of the previously announced date April 29, 2019.

Updated events calendar for 2019

- 31 Jan 2019 - Extraordinary General Assembly
- 21 Feb 2019 - Unaudited annual report for 2018
- 4 Mar 2019 - Supervisory Board meeting
- 4 Mar 2019 - Management Board meeting
- 21 Mar 2019 - Supervisory Board meeting
- 25 Mar 2019 - Dividend advance payment (if voted at the Management Board meeting, with the prior approval of the Supervisory Board)
- 18 Apr 2019. - Audited annual report for 2018
- 29 Apr 2019 - Financial statement for the first three months of 2019
- 30 Apr 2019 - Presentation of the annual report 2018 and results for the first quarter of 2019 to interested financial analysts and public representatives
- 23 May 2019 - Supervisory Board meeting
- 11 July 2019 - General Assembly
- 25 July 2019. - Dividend payment (if voted at General Assembly meeting)

- 31 July 2019 - Financial statement for the second quarter of 2019 and semi-annual financial statement for 2019
- 5 Sept 2019 - Supervisory Board meeting
- 30 Oct 2019 - Financial statement for the third quarter of 2019 and financial statement for the nine months of 2019
- 31 Oct 2019 - Presentation of the results for the first nine months of 2019
- 12 Dec 2019 - Supervisory Board meeting

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