

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Disclosure of other information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, February 19, 2020

Update of the 2020 Events Calendar

Pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules, AD Plastik hereby announces the update of the Events Calendar, as follows:

- 27 Feb 2020 - Supervisory Board meeting
- 12 Mar 2020 - Advance dividend payment (if voted by the Management Board, with the prior consent of the Supervisory Board)

Updated 2020 Events Calendar

- 17 Feb 2020 - Unaudited Annual Report for 2019
- 27 Feb 2020 - Supervisory Board meeting
- 12 Mar 2020 - Advance dividend payment (if voted by the Management Board, with the prior consent of the Supervisory Board)
- 19 Mar 2020 - Supervisory Board meeting
- 24 Apr 2020 - Audited Annual Report for 2019
- 28 Apr 2020 - Financial Statement for the first quarter of 2020
- 30 Apr 2020 - Presentation of the Annual Report 2019 and results for the first three months of 2020 to interested financial analysts and public representatives
- 28 May 2020 - Supervisory Board meeting
- 16 July 2020 - General Assembly
- 27 July 2020 - Dividend payment (if voted at the General Assembly)
- 29 July 2020 - Financial Statement for the second quarter of 2020 and Semi-Annual Financial Statement for 2020
- 3 Sept 2020 - Supervisory Board meeting
- 28 Oct 2020 - Financial Statement for the third quarter of 2020 and Financial Statement for the nine months of 2020

The Company is registered at Commercial Court in Split, Croatia, under code: 060007090

VAT identification number: HR48351740621 • IBAN: HR04 2340 0091 1101 5371 1, Privredna banka Zagreb d.d., Zagreb

The registered capital of the company corresponds to HRK 419,958,400 fully subscribed and paid in 4,199,584 ordinary shares at nominal price of HRK 100

President of the Management Board: Marinko Došen • Management Board members: Katija Klepo, Mladen Peroš

President of the Supervisory Board: Dmitry Leonidovič Drandin

30 Oct 2020 - Presentation of the results for the first nine months of 2020

17 Dec 2020 - Supervisory Board meeting

Contact:

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