

**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, March 11, 2020

## Change in the 2020 Events Calendar

Pursuant to the provisions of Article 137 of the Zagreb Stock Exchange Rules, AD Plastik hereby announces that the Supervisory Board meeting, previously announced for March 19, 2020, will be held on April 9, 2020.

The updated calendar for 2020

- 17 Feb 2020 - Unaudited Annual Report for 2019
- 27 Feb 2020 - Supervisory Board meeting
- 12 Mar 2020 - Advance dividend payment (if voted by Management Board with the prior consent of the Supervisory Board)
- Apr 9, 2020 - Supervisory Board meeting
- Apr 14, 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 by 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
- 30 Oct 2020 - Presentation of the results for the first nine months of 2020
- 17 Dec 2020 - Supervisory Board meeting



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