



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

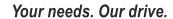
Solin, October 19, 2020

Update of the 2020 Events Calendar

Pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules, we hereby announce the update of the Events Calendar as follows: a Supervisory Board meeting will be held on October 29, 2020.

2020 Events Calendar

17 Feb 2020	- Unaudited Annual Report 2019
27 Feb 2020	- Supervisory Board meeting
12 Mar 2020	- Advance dividend payment
9 Apr 2020	- Supervisory Board meeting
14 Apr 2020	- Audited Annual Report 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
6 May 2020	- Investment webcast for the Zagreb Stock Exchange Prime Market
2 July 2020	- Supervisory Board meeting
27 July 2020	- Financial Statement for the second quarter of 2020 and Semi-Annual Financial
	Statement for 2020
4 Aug 2020	- Supervisory Board meeting
24 Aug 2020	- General Assembly
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

29 Oct 2020 - Supervisory Board meeting

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

17 Dec 2020 - Supervisory Board meeting

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