

**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, January 26, 2021

## Supervisory Board meeting held

Pursuant to Article 133 of the Zagreb Stock Exchange Rules and Article 17 of the Market Abuse Regulation, we hereby inform you that at today's meeting the Supervisory Board confirmed the draft decision on dividend payment which shall be submitted to the General Assembly for decision-making.

The Draft decision envisages a payment of HRK 8.00 per share from retained earnings for 2019, and the payment is envisaged for shareholders registered in the depository of the Central Depository and Clearing Company Inc. on March 23, 2021 as holders of the shares under the ticker symbol ADPL. As of March 22, 2021, share trading without the right to dividend payment is envisaged, and proposed dividend payment date is March 26, 2021.

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AD Plastik d.d., Solin  
Supervisory Board  
Solin, January 26, 2021

Pursuant to Article 267 of the Corporations Act, at the meeting held on January 26, 2021 the Supervisory Board of AD Plastik d.d. Solin made the following

## DECISION

on adopting the Draft decision on dividend payment, which shall be submitted to the General Assembly for discussion and decision-making.

The Draft decision reads as follows:

- I. The shareholders of AD Plastik d.d. (hereinafter: the Company), registered as holders of shares under the ticker symbol ADPL in the depository of the Central Depository and Clearing Company Inc., on March 23, 2021 (record date), acquire the claims to dividend payment from retained earnings of the Company for 2019 in the amount of HRK 8.00 per share.
- II. The date from which the Company's share will be traded without the right to dividend payment is March 22, 2021 (ex-date).
- III. The claims to dividend payment become due on March 26, 2021 (payment date).
- IV. The Management Board of the Company is instructed to publish this decision at the Zagreb Stock Exchange without delay after the meeting of the General Assembly.
- V. This Decision shall enter into force on the date of its adoption.

President of the Supervisory Board  
Sergey Dmitrijevich Bodrunov