

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, May 18, 2021

Update of the 2021 Events Calendar

Pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules, we hereby inform you about the participation in the online investment conference of the Zagreb and Ljubljana Stock Exchanges *Central and Eastern Europe Investment Opportunities* on May 27, 2021, at which AD Plastik Group will present 2020 and the first quarter of 2021 business results.

Updated 2021 Events Calendar

- 26 Jan 2021 - Supervisory Board meeting
- 17 Feb 2021 - Unaudited Annual Report 2020
- 4 Mar 2021 - Supervisory Board meeting
- 16 Mar 2021 - Extraordinary General Assembly
- 26 Mar 2021 - Dividend payment (if voted at the General Assembly)
- 23 Apr 2021 - Audited Annual Report 2020
- 27 Apr 2021 - Financial Statement for the first quarter of 2021
- 29 Apr 2021 - Presentation of the Annual Report 2020 and results for the first three months of 2021 to interested financial analysts and public representatives
- 27 May 2021 - Supervisory Board meeting
- 27 May 2021 - Participation in the online investment conference of the Zagreb and Ljubljana Stock Exchanges *Central and Eastern Europe Investment Opportunities*
- 15 July 2021 - General Assembly
- 27 July 2021 - Dividend payment (if voted at the General Assembly)
- 28 July 2021 - Financial Statement for the second quarter of 2021 and Semi-Annual Financial Statement for 2021

2 Sept 2021 - Supervisory Board meeting

27 Oct 2021 - Financial Statement for the third quarter of 2021 and Financial Statement for the nine months of 2021

16 Dec 2021 - Supervisory Board meeting

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