

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr
tel.: +385 (0) 21 206 444 • fax: +385 (0) 21 206 599



Disclosure of other information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHN751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, August 30, 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 investment conference of the Zagreb Stock Exchange *Prime Plus Investment Webcast* on September 9, 2021, at which we will present business results for the first half of 2021.

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
- 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
- 28 July 2021 - Financial Statement for the second quarter of 2021 and Semi-Annual Financial Statement for 2021

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: Mladen Peroš, Ivan Čupić
President of the Supervisory Board: Sergey Dmitrievich Bodrunov

- 2 Sept 2021 - Supervisory Board meeting
- 9 Sept 2021 - Participation in the investment conference of the Zagreb Stock Exchange *Prime Plus Investment Webcast*
- 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

Contact:

Katia Zelić

Investor Relations Manager

mob. +385 91 221 1446

katia.zelic@adplastik.hr

