

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: 549300NFX18SRZHT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, May 11, 2023

Change and update of the 2023 Events Calendar

Pursuant to the provisions of Article 137 of the Zagreb Stock Exchange Rules, we announce that the Supervisory Board meeting will be held on May 31, 2023, instead of the previously announced date of May 30, 2023. We also inform you about the update of the 2023 Events Calendar: July 20, 2023 - Supervisory Board meeting.

Updated 2023 Events Calendar

- 24 Feb 2023 - Unaudited Annual Financial Report 2022
- 9 March 2023 - Supervisory Board meeting
- 21 April 2023 - Audited Integrated Annual Report 2022
- 26 April 2023 - Financial Statement for the first quarter of 2023
- 27 April 2023 - Presentation of the Integrated Annual Report 2022 and Financial Statement for the first three months of 2023 to interested financial analysts and public representatives
- 31 May 2023 - Supervisory Board meeting
- 20 July 2023 - General Assembly
- 20 July 2023 - Supervisory Board meeting
- 27 July 2023 - Financial Statement for the second quarter of 2023 and Semi-Annual Financial Statement 2023
- 14 Sept 2023 - Supervisory Board meeting
- 27 Oct 2023 - Financial Statement for the third quarter of 2023 and Financial Statement for the nine months of 2023
- 14 Dec 2023 - Supervisory Board meeting

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