

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Announcement of regulated information

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, December 22, 2023

2024 Events Calendar

Pursuant to the provisions of Article 137 of the Zagreb Stock Exchange Rules, we hereby publish the 2024 Events Calendar:

- 26 Feb 2024 - Unaudited Annual Financial Report 2023
- 7 March 2024 - Supervisory Board meeting
- 24 April 2024 - Audited Integrated Annual Report 2023
- 29 April 2024 - Financial Statement for the first quarter of 2024
- 30 April 2024 - Presentation of the Integrated Annual Report 2023 and Financial Statement for the first three months of 2024 to interested financial analysts and public representatives
- 29 May 2024 - Supervisory Board meeting
- 18 July 2024 - General Assembly
- 26 July 2024 - Financial Statement for the second quarter of 2024 and Semi-Annual Financial Statement 2024
- 13 Sept 2024 - Supervisory Board meeting
- 28 Oct 2024 - Financial Statement for the third quarter of 2024 and Financial Statement for the nine months of 2024
- 12 Dec 2024 - Supervisory Board meeting

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