

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, November 23, 2022

Update of the 2022 Events Calendar

Pursuant to the provisions of Article 137 of the Zagreb Stock Exchange Rules, we hereby inform you about the participation in the investment conference "CEE Investment Opportunities", organized by the Ljubljana and Zagreb Stock Exchanges, to be held on November 30, 2022 in Ljubljana.

Updated 2022 Events Calendar

- 24 Feb 2022 - Unaudited Annual Report 2021
- 10 Mar 2022 - Supervisory Board meeting
- 22 Apr 2022 - Audited Annual Report 2021
- 27 Apr 2022 - Financial Statement for the first quarter of 2022
- 28 Apr 2022 - Presentation of the Annual Report 2021 and results for the first three months of 2022 to interested financial analysts and public representatives
- 24 May 2022 - Supervisory Board meeting
- 26 May 2022 - Participation in the investment conference of the Zagreb and Ljubljana Stock Exchanges *Central and Eastern Europe Investment Opportunities*
- 14 July 2022 - General Assembly
- 27 July 2022 - Financial Statement for the second quarter of 2022 and Semi-Annual Financial Statement for 2022
- 28 July 2022 - Dividend payment (if voted at the General Assembly)
- 7 Sept 2022 - Participation in the investment webcast *ZSE Prime Plus*
- 15 Sept 2022 - Supervisory Board meeting
- 27 Oct 2022 - Financial Statement for the third quarter of 2022 and Financial Statement for the nine months of 2022
- 30 Nov 2022 - Participation in the investment conference "CEE Investment Opportunities"
- 15 Dec 2022 - Supervisory Board meeting

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