

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr
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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, April 19, 2021

Announcement of the presentation of the results

Pursuant to the provisions of Article 140 of the Zagreb Stock Exchange Rules, we hereby inform that a video presentation of the business results for 2020 and the first quarter of 2021 will be held on April 29, 2021, starting at 11 a.m.

For more information, all interested parties can send an email to the address katia.zelic@adplastik.hr no later than April 26, 2021.

Contact:

Katia Zelić

Investor Relations Manager

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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, Višnja Bijelić, Ivan Čupić

President of the Supervisory Board: Sergey Dmitrievich Bodrunov