

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • [www.adplastik.hr](http://www.adplastik.hr)  
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ISO 14001  
ISO 27001  
ISO 50001  
BUREAU VERITAS  
Certification



IATF 16949  
ISO 45001  
BUREAU VERITAS  
Certification



**Disclosure of other information**

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, January 18, 2021

**Update of the 2021 Events Calendar**

Pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules, AD Plastik hereby publishes the update of the 2021 Events Calendar:

- 26 Jan 2021 - Supervisory Board meeting
- 16 Mar 2021 - Extraordinary General Assembly
- 26 Mar 2021 - Dividend payment (if voted at the General Assembly)

Updated 2021 Events Calendar

- 26 Jan 2021 - Supervisory Board meeting
- 24 Feb 2021 - Unaudited Annual Report 2020
- 4 Mar 2021 - Supervisory Board meeting
- 16 Mar 2021 - Extraordinary General Assembly
- 26 Mar 2021 - Dividend payment (if voted at the General Assembly)
- 23 Apr 2021 - Audited Annual Report 2020
- 26 Apr 2021 - Financial Statement for the first quarter of 2021
- 30 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
- 15 July 2021 - General Assembly
- 27 July 2021 - Dividend payment (if voted at the General Assembly)

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

- 28 July 2021 - Financial Statement for the second quarter of 2021 and Semi-Annual Financial Statement for 2021
- 2 Sept 2021 - Supervisory Board meeting
- 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

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