

Your needs. Our drive.

AD Plastik d.d. Joint-stock company for automotive plastic components manufacturing

HR 21210 Solin, Matoševa 8 • www.adplastik.hr tel.: +385 (0) 21 206 444 • fax: +385 (0) 21 206 599



## **Disclosure of other information**

Security: ADPL / ISIN: HRADPLRA0006 LEI: 549300NFX18SRZHNT751 Home Member State: Croatia Quotation: Zagreb Stock Exchange, Prime Market

Solin, February 7, 2020

## Change in the 2020 Events Calendar

Pursuant to the provisions of Article 137 of the Zagreb Stock Exchange Rules, AD Plastik hereby announces that the Unaudited Annual Report for 2019 will be published on February 17, 2020 instead of the previously announced date on February 26, 2020.

The updated calendar for 2020:

17 Feb 2020 -	Unaudited Annual Report for 2019
19 Mar 2020 -	Supervisory Board meeting
24 Apr 2020 -	Audited Annual Report for 2019
28 Apr 2020 -	Financial Statement for the first quarter of 2020
30 Apr 2020 -	Presentation of the Annual Report 2019 and results for the first three months of 2020 to interested financial analysts and public representatives
28 May 2020 -	Supervisory Board meeting
16 July 2020 -	General Assembly
27 July 2020 -	Dividend payment (if voted at the General Assembly)
29 July 2020 -	Financial Statement for the second quarter of 2020 and Semi-Annual Financial Statement for 2020
3 Sept 2020 -	Supervisory Board meeting
28 Oct 2020 -	Financial Statement for the third quarter of 2020 and Financial Statement for the nine months of 2020
30 Oct 2020 -	Presentation of the results for the first nine months of 2020
17 Dec 2020 -	Supervisory Board meeting

## **Contact:**

Katia Zelić Investor Relations Manager

mob. +385 91 221 1446 katia.zelic@adplastik.hr

The Company is registered at Commercial Court in Split, Croatia, under code: 060007090

VAT identification number: HR4351740621 • 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: Katija Klepo, Mladen Peroš President of the Supervisory Board: Dmitry Leonidovič Drandin