

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 13, 2019

New events in the Calendar for 2019

Pursuant to the provisions of the Article 133 of the Zagreb Stock Exchange Rules, AD Plastik hereby announces the update of the 2019 events calendar:

10 Dec 2019 - First Winter Investment Conference of the Zagreb and Ljubljana Stock Exchange, Ljubljana

Updated 2019 events calendar

- 31 Jan 2019 - Extraordinary General Assembly
- 21 Feb 2019 - Unaudited annual report for 2018
- 4 Mar 2019 - Supervisory Board meeting
- 4 Mar 2019 - Management Board meeting
- 21 Mar 2019 - Supervisory Board meeting
- 25 Mar 2019 - Advance dividend payment
- 18 Apr 2019 - Audited Annual Report for 2018
- 29 Apr 2019 - Financial statement for the first three months of 2019
- 30 Apr 2019 - Presentation of the Annual Report 2018 and results for the first quarter of 2019 to interested financial analysts and public representatives
- 23 May 2019 - Supervisory Board meeting
- 11 July 2019 - General Assembly
- 25 July 2019 - Dividend payment
- 26 July 2019 - Financial statement for the second quarter of 2019 and semi-annual financial statement for 2019

5 Sept 2019 - Supervisory Board meeting

30 Oct 2019 - Financial statement for the third quarter of 2019 and financial statement for the nine months of 2019

31 Oct 2019 - Presentation of the results for the first nine months of 2019

10 Dec 2019 - First Winter Investment Conference of the Zagreb and Ljubljana Stock Exchange, Ljubljana

12 Dec 2019 - Supervisory Board meeting

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