

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, May 21, 2020

Change in the 2020 Events Calendar

Pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules, we hereby inform about the changes in the Events Calendar. The Supervisory Board meeting announced for May 28, 2020 will be held on July 2, 2020. The General Assembly will be held on August 24, 2020 instead of the announced date – July 16, 2020.

The updated calendar for 2020

- 17 Feb 2020 - Unaudited Annual Report 2019
- 27 Feb 2020 - Supervisory Board meeting
- 12 Mar 2020 - Advance dividend payment
- 9 Apr 2020 - Supervisory Board meeting
- 14 Apr 2020 - Audited Annual Report 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
- 6 May 2020 - Investment webcast for the Zagreb Stock Exchange Prime Market
- 2 July 2020 - Supervisory Board meeting
- 29 July 2020 - Financial Statement for the second quarter of 2020 and Semi-Annual Financial Statement for 2020
- 24 Aug 2020 - General Assembly
- 3 Sept 2020 - Supervisory Board meeting
- 4 Sept 2020 - Dividend payment (if voted at the General Assembly 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

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