

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

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**Notification on other information**

Security: ADPL / ISIN: HRADPLRA0006  
Quotation: Zagreb Stock Exchange, Prime Market

Solin, April 11, 2019

## Change in the events calendar for 2019

Pursuant to the article 133 of the Zagreb Stock Exchange rules, AD Plastik d.d. (hereinafter: the Company) hereby publishes the change of the announced date of publication of Audited Annual Report for 2018:

The Company will publish the Audited Annual Report for 2018 on April 18, 2019 instead of the previously announced date April 29, 2019.

### Updated events calendar for 2019

- 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 - Dividend advance payment (if voted at the Management Board meeting, with the prior approval of the Supervisory Board)
- 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 (if voted at General Assembly meeting)

- 31 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
- 12 Dec 2019 - Supervisory Board meeting

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