

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

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ISO 14001  
ISO 27001  
ISO 50001  
BUREAU VERITAS  
Certification



IATF 16949  
OHSAS 18001

BUREAU VERITAS  
Certification



**Disclosure of other information**

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, July 20, 2020

## Change in the 2020 Events Calendar

Pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules, we hereby inform that Semi-Annual Financial Statement for 2020 will be published on July 27, instead of the previously announced date July 29, 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
- 27 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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