

**AD Plastik d.d.**

Joint-stock company  
for automotive plastic components manufacturing

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

**Announcement of regulated information**

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, March 16, 2021

**Extraordinary General Assembly held**

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby inform that an Extraordinary General Assembly was held today at the company's headquarters in Solin, on which 2,604,864 votes were present, that is represented, comprising 62.03 percent of the total number of shares and the Company's share capital.

An unanimous decision was made on dividend payment from retained earnings in 2019 in the amount of HRK 8 per share. Dividend will be paid to shareholders registered as holders of ADPL shares in the depository of the Central Depository and Clearing Company Inc. on March 23, 2021 (record date), thereby acquiring the right to a dividend payment. From March 22, 2021 (ex-date), the share will be traded without the right to dividend payment.

Dividend payment will be made on March 26, 2021 (payment date).

**Contact:****Katia Zelić**

Investor Relations Manager

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

VAT identification number: HR48351740621 • 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: Mladen Peroš, Višnja Bijelić, Ivan Čupić  
President of the Supervisory Board: Sergeev Dmitrievich Bodrunov