

**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, December 27, 2021

## 2022 Events Calendar

Pursuant to the provisions of the Article 137 of the Zagreb Stock Exchange Rules, we hereby publish the 2022 Events Calendar:

- 24 Feb 2022 - Unaudited Annual Report 2021
- 10 Mar 2022 - Supervisory Board meeting
- 22 Apr 2022 - Audited Annual Report 2021
- 27 Apr 2022 - Financial Statement for the first quarter of 2022
- 28 Apr 2022 - Presentation of the Annual Report 2021 and results for the first three months of 2022 to interested financial analysts and public representatives
- 24 May 2022 - Supervisory Board meeting
- 14 July 2022 - General Assembly
- 27 July 2022 - Financial Statement for the second quarter of 2022 and Semi-Annual Financial Statement for 2022
- 28 July 2022 - Dividend payment (if voted at the General Assembly)
- 15 Sept 2022 - Supervisory Board meeting
- 27 Oct 2022 - Financial Statement for the third quarter of 2022 and Financial Statement for the nine months of 2022
- 15 Dec 2022 - Supervisory Board meeting

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