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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, June 18, 2025

Update of the 2025 Events Calendar

Pursuant to the provisions of Article 137 of the Zagreb Stock Exchange Rules, we hereby inform you about the update of the 2025 Events Calendar: 30 June 2025 - Supervisory Board meeting.

Updated 2025 Calendar:

- 26 Feb 2025 - Unaudited Annual Financial Report 2024
- 6 March 2025 - Supervisory Board meeting
- 24 April 2025 - Audited Integrated Annual Report 2024
- 29 April 2025 - Financial Statement for the first quarter of 2025
- 30 April 2025 - Presentation of the Integrated Annual Report 2024 and Financial Statement for the first three months of 2025 to interested financial analysts and public representatives
- 15 May 2025 - Supervisory Board meeting
- 29 May 2025 - Supervisory Board meeting
- 30 June 2025 - Supervisory Board meeting
- 17 July 2025 - General Assembly
- 25 July 2025 - Financial Statement for the second quarter of 2025 and Semi-Annual Financial Statement 2025
- 18 Sept 2025 - Supervisory Board meeting
- 28 Oct 2025 - Financial Statement for the third quarter of 2025 and Financial Statement for the nine months of 2025
- 12 Dec 2025 - Supervisory Board meeting

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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 EUR 54,594,592.00
fully subscribed and paid in 4,199,584 ordinary shares at nominal price of EUR 13.00 • President of the Management Board: Marinko Došen
Management Board members: Mladen Peroš, Josip Divić