

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
ISO 45001
BUREAU VERITAS
Certification

**Disclosure of other information**

Security: ADPL / ISIN: HRADPLRA0006

LEI: 549300NFX18SRZHNT751

Home Member State: Croatia

Quotation: Zagreb Stock Exchange, Prime Market

Solin, February 9, 2026

Update of the 2026 Events Calendar

Pursuant to the provisions of Article 137 of the Zagreb Stock Exchange Rules, we hereby inform you about the update of the 2026 Events Calendar: 27 March 2026 – Extraordinary General Assembly.

Updated 2026 Calendar:

- 6 Feb 2026 - Supervisory Board meeting
- 26 Feb 2026 - Unaudited Annual Financial Report 2025
- 6 March 2026 - Supervisory Board meeting
- 27 March 2026 - Extraordinary General Assembly
- 24 April 2026 - Audited Integrated Annual Report 2025
- 29 April 2026 - Financial Statement for the first quarter of 2026
- 30 April 2026 - Presentation of the Integrated Annual Report 2025 and Financial Statement for the first three months of 2026 to interested financial analysts and public representatives
- 29 May 2026 - Supervisory Board meeting
- 16 July 2026 - General Assembly
- 24 July 2026 - Financial Statement for the second quarter of 2026 and Semi-Annual Financial Statement 2026
- 28 July 2026 - Dividend payment (if voted at the General Assembly)
- 18 Sept 2026 - Supervisory Board meeting
- 28 Oct 2026 - Financial Statement for the third quarter of 2026 and Financial Statement for the nine months of 2026
- 11 Dec 2026 - Supervisory Board meeting

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