AD Plastik d.d.
Joint-stock company
for automotive plastic components manufacturing
HR 21210 Solin, Matoševa 8 • **www.adplastik.hr**
tel.: +385 (0) 21 206 444 • fax: +385 (0) 21 206 599

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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, September 2, 2026

Change in the 2026 Events Calendar

Pursuant to the provisions of Article 137 of the Zagreb Stock Exchange Rules, we hereby announce that the Supervisory Board Meeting will be held on September 24, 2026:

Updated 2026 Events Calendar

6 Feb 2026 -	Supervisory Board meeting
26 Feb 2026 -	Unaudited Annual Financial Report 2025
27 Mar 2026 -	Extraordinary General Assembly
27 Mar 2026 -	Supervisory Board meeting
22 April 2026 -	Supervisory Board meeting
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
20 July 2026 -	Supervisory Board meeting
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)
24 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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