

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing
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SECURITY: ADPL/ISIN: HRADPLRA0006

QUOTATION: Zagreb Stock Exchange

Solin, December 27th, 2018

EVENTS CALENDAR FOR 2019

Pursuant to the article 133 of the Zagreb Stock Exchange rules, AD Plastik d.d. hereby publishes the Events Calendar for 2019.

- 31 Jan 2019 - Extraordinary General Assembly
- 28 Feb 2019 - Unaudited annual report for 2018
- 21 Mar 2019 - Supervisory Board meeting
- 29 Apr 2019 - Audited annual report for 2018
- 29 Apr 2019 - Financial statement for the first three months of 2019
- 30 Apr 2019 - Presentation of the annual report 2018 and results for the first quarter of 2019 to interested financial analysts and public representatives
- 23 May 2019 - Supervisory Board meeting
- 11 July 2019 - General Assembly
- 25 July 2019 - Dividend payment (if voted at General Assembly meeting)
- 31 July 2019 - Financial statement for the second quarter of 2019 and semi-annual financial statement for 2019
- 5 Sept 2019 - Supervisory Board meeting
- 30 Oct 2019 - Financial statement for the third quarter of 2019 and financial statement for the nine months of 2019
- 31 Oct 2019 - Presentation of the results for the first nine months of 2019
- 12 Dec 2019 - Supervisory Board meeting

Investor Relations Manager



Katia Zelić