

AD Plastik d.d.

Joint-stock company
for automotive plastic components manufacturing

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Notification on other information

Security: ADPL / ISIN: HRADPLRA0006
Quotation: Zagreb Stock Exchange, Prime Market

Solin, February 22, 2019

Announcement of the meetings of the Supervisory Board and the Management Board

Pursuant to Article 129 of the Zagreb Stock Exchange Rules, AD Plastik d.d. (hereafter: the Company) hereby announces that on March 4, 2019, a Supervisory Board meeting will be held, at which, among other things, will be decided upon giving prior approval to the Management Board of the Company for making a decision on the payment of the dividend advance from the part of the net profit of the Company realized in 2018. After the meeting of the Supervisory Board, a meeting of the Management Board will be held, at which, among other things, will be decided upon the payment of the dividend advance from the part of the net profit realized in 2018.

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