

Split, July 29th, 2021.

ZAGREB STOCK EXCHANGE plc

Market division Ivana Lučića 2a 10000 ZAGREB

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)

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10000 ZAGREB

Official register of required information

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SHARE TICKER: STJD-R-A i STJD-R-B; ISIN: HRSTJDRA0006

LEI ID: 747800E0R03R0059Q263

Country: Croatia

Regulated Market: Official Market - Zagreb Stock Exchange plc

Issuer's website: www.stanovijadran.com

Person in charge of investor contact: Toni Jeličić-Purko, President of the Management Board

Subject: Announcement of the Management and the Supervisory Boards meetings held

Pursuant to the Capital Market Act and Rules of the Zagreb Stock Exchange plc, the Issuer STANOVI JADRAN d.d., Split, Kralja Zvonimira 14 / IX, OIB: 88680117715, (hereinafter: the Company) announces that Management and Supervisory Board meetings were held at which following decisions have been accepted: (i) unaudited consolidated and non-consolidated financial statements of the Company for the second quarter, (ii) appointment of the audit committee, (iii) extension of the mandate of the Management Board and (iv) compensation for the work of the Management Board.

STANOVI JADRAN plc.