

Split, July 20, 2021.

ZAGREB STOCK EXCHANGE plc
Market division Ivana Lučića 2a 10000 ZAGREB

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)
Miramarska 24b
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 Supervisory Boards meetings

Pursuant to the Capital Market Act and Rules of the Zagreb Stock Exchange plc, the Issuer STANOVI JADRAN dd, Split, Kralja Zvonimira 14 / IX, OIB: 88680117715, (hereinafter: the Company) announces meetings of Management and Supervisory Board which will be held on July 22, 2021 at which it will be proposed to General Assembly: (i) on authorizing the Management Board to acquire treasury shares and (ii) to accept agenda for the General Assembly.

STANOVI JADRAN plc.