

Split, February 24<sup>th</sup>, 2022.

## **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

## **CROATIAN NEWS AGENCY (HINA)**

[ots@hina.hr](mailto:ots@hina.hr)

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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](http://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 d.d., Split, Kralja Zvonimira 14 / IX, OIB: 88680117715, (hereinafter: the Company) announces meetings of Management and Supervisory Board which will be held on February 28, 2022 at which:

- (i) unaudited consolidated and non-consolidated financial statements of the Company for the fourth quarter of 2021 with management report will be considered
- (ii) General Assembly agenda will be considered.

STANOVI JADRAN plc.