

Split, April 29<sup>th</sup>, 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

**CROATIAN NEWS AGENCY (HINA)**  
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Marulićev trg 16 10000 ZAGREB

**SHARE TICKER: STJD-R-A; 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 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 on April 29, 2021 at which unaudited separate and consolidated financial and non-financial reports of the Company for the first quarter of 2021 were accepted and General Assembly agenda was determined.

STANOVI JADRAN plc.