

Stanovi Jadran

STANOVI JADRAN d.d. za poslovanje nekretninama • MB: 2182190 OIB: 88680117715 • Kralja Zvonimira 14/IX, 21000 Split
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Split, April 11, 2022.

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

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)
Franje Račkoga 6
10000 ZAGREB
Official register of required information

CROATIAN NEWS AGENCY (HINA)
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SHARE TICKER: STJD-R-A; ISIN: HRSTJDRA0006; STJD-R-B
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 General Assembly meeting held

Pursuant to Article 118, paragraph 3 of the Rules of the Stock Exchange, Stanovi Jadran d.d. (hereinafter: The Issuer) informs the investment public regarding the General Assembly meeting voting.

A total of 14 shareholders, who hold 736.509 shares with the same number of votes, were present or represented at the General Assembly meeting, which represents 100,00 percent of the share capital of the Issuer.

Following the agenda of the General Assembly meeting invitation, agenda items numbered as 2 and 3 were adopted.

STANOVI JADRAN d.d.