

Split, August 30, 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)**  
ots@hina.hr  
Marulićev trg 16 10000 ZAGREB

**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](http://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 about the General Assembly meeting held.

A total of 8 shareholders, who hold 640.974 shares with the same number of votes, were present or represented at the General Assembly meeting, which represents 87,03 percent of the share capital of the Issuer.

Following the agenda of the invitation to the General Assembly meeting, agenda items numbered as 4., 5., 6. and 8. were adopted.

Regarding to the agenda item number 7. of the given agenda, a counter-proposal as written bellow was adopted:

BDO CROATIA d.o.o., Zagreb, Radnička cesta 180, OIB: 76394522236 is elected as the auditor of the annual unconsolidated financial statements of the Company and consolidated financial statements of the Group for 2021, and the Management Board is authorized to sign a contract with the selected auditor.

STANOVI JADRAN d.d.