

Stanovi Jadran

STANOVI JADRAN d.d. za poslovanje nekretninama • MB: 2182190 OIB: 88680117715 • Kralja Zvonimira 14/IX, 21000 Split
tel: +385(0)21 482 367 • fax: +385(0)21 482 374 • www.stanovijadran.com

Split, May 24, 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

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

Dear,

We hereby inform you that the General Assembly meeting of Stanovi Jadran d.d. (hereinafter: the Issuer) was held on May 24, 2021.

All shareholders holding 381,240 shares with the same number of votes were present or represented at the General Assembly Meeting, which is 100,00 percent of the issued share capital of the Issuer.

All decisions were made as proposed and previously announced in the Invitation to the General Assembly.

STANOVI JADRAN d.d.

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upisan u sudski registar Trgovačkog suda u Splitu, MBS: 060227551 * transakcijski račun broj HR7524020061100537980 otvoren u Erste bank d.d.
temeljni kapital iznosi 76.248.000,00 kn, uplaćen u novcu i unesen u stvarima i pravima u cijelosti, podijeljen na 381.240 redovnih dionica u nominalnom iznosu od 200,00 kn *
Uprava: Toni Jeličić Purko, predsjednik i Maja Bradić, član uprave, zastupaju društvo samostalno i pojedinačno* Predsjednik nadzornog odbora: Miroslav Jeličić-Purko*