

Pursuant to Article 277. of the Companies Act and Articles 24 - 31. of the Article of Association of **STANOVI JADRAN PLC., Split, Kralja Zvonimira 14/IX, MBS 060227551, OIB: 88680117715** (further in text: **The Company or STANOVI JADRAN PLC.**) the Management Board announces

THE GENERAL ASSEMBLY MEETING
which will be held on 11 April 2022 at 12:00
in the Company's headquarter, Kralja Zvonimira 14/IX, Split.

The following agenda will be as proposed:

- [1] General Assembly Meeting opening and count of the present shareholders, their representatives, or proxies
- [2] Deciding on changing the trading segment of the Zagreb Stock Exchange for listed Existing Shares
- [3] Deciding on changing the trading segment of the Zagreb Stock Exchange when listing the New Shares on the Regular Market of the Zagreb Stock Exchange

PROPOSED DECISIONS:

Ad [2.] The Management and Supervisory Boards propose to the General Assembly of the Company to decide number 2 of the agenda as follows:

Changing the trading segment of the Zagreb Stock Exchange for listed Existing Shares from Official market to Regular market is accepted and reads:

I.

The shares of the Company, namely 381.240 ordinary shares marked as STJD-R-A, have been listed on the Official market of the Zagreb Stock Exchange d.d. as of June 29, 2018. (hereinafter: Existing Shares).

II.

Based on the applicable provisions of the Rules of the Zagreb Stock Exchange d.d., Existing Shares change the market segment in such way that the Existing Shares are transferred from the Official market segment of the Zagreb Stock Exchange d.d. to Regular market segment of the Zagreb Stock Exchange d.d.

III.

The Management Board of the Company is ordered to take all legal actions to implement this decision, which includes, but is not limited to, submitting a request to the Zagreb Stock Exchange d.d. to transfer Existing Shares into the Regular Market segment of the Zagreb Stock Exchange d.d.

Ad [3] The Management and Supervisory Boards propose to the General Assembly of the Company to decide number 3 of the agenda as follows:

Changing the trading segment of the Zagreb Stock Exchange for listing New Shares from Official market to Regular market is accepted and reads:

I.

On 24 May 2021, the General Assembly of the Company passed a decision to increase the share capital of the Company by issuing ordinary shares to (i) implement the merger of GLOBAL RENT, d.o.o. - Merged company to STANOVI JADRAN d.d. - to the Acquiring Company and (ii) increase of the Company's share capital by payment in cash, by issuing a total of 355.269 ordinary shares (hereinafter: New Shares).

II.

The issuance of New Shares referred to in item I of this Decision was written in the Court Register of the Commercial Court in Split and the Central Clearing and Depository Company d.d. (hereinafter: CDCC) on 1 July 2021 and carried out a corporate action to increase the share capital of the Company and the New Shares were subscribed to the information system of the CDCC. On 1 February 2022, the Croatian Financial Services Supervisory Agency issued a decision approving the Prospectus regarding the listing of the New Shares on the regulated market of the Zagreb Stock Exchange d.d.

III.

The New Shares will be included in segment a of the Regular market of the Zagreb Stock Exchange d.d.

IV.

The adoption of this decision also changes the order to the Company's Management Board, contained in the decisions of the General Assembly from 24 May 2021 by ordering the Management Board to take all legal actions to implement this decision, which includes but is not limited to submitting requests to the Zagreb Stock Exchange d.d. for the purpose of listing the New Shares in the Regular market segment of the Zagreb Stock Exchange d.d.

INSTRUCTIONS FOR PARTICIPATION IN THE GENERAL ASSEMBLY MEETING OF THE COMPANY

The share capital of the Company amounts to HRK 147.301.800,00 and is divided into 736.509 ordinary shares with voting rights, nominal amount of 1 share = HRK 200.00, which are in the name of and are unlimitedly transferable. The shares are held in the computer system of the Central Clearing Company plc., Zagreb (SKDD) under the designation STJD-R-A, ISIN HRSTJDRA0006 and STJD-R-B as non-materialized securities. The right to participate and to exercise the voting rights at the Company's General Assembly meeting gives each voting right (1 share = 1 vote), which makes a total of 736.509 votes at the General Assembly meeting of the Company.

1. All the STANOVI JADRAN plc. shareholders have been invited to participate in the work of the General Assembly meeting which will be held on 11 April 2022 at the headquarters of the company, Kralja Zvonimira 14 / IX, Split starting at 12:00 o'clock.
2. Registration of the participants at the General Assembly meeting will be held on 11 April 2022 at the entrance to the headquarters of the Company, Kralja Zvonimira 14 / IX, Split, from 11:30 AM to 12:00 PM.
3. While making a registration, shareholders or their representatives must show a legal and valid identification document, and for the representatives who are legal entities, the extract from the court register or another appropriate register that proves legality in case it is not done when filing the application for participation in the General Assembly meeting.

Registration, participation and voting at the General Assembly meeting

4. Every shareholder of the Company has the right to participate in the General Assembly, who reports his participation, personally or through his representative to the Company in writing, no later than 6 (six) days before the General Assembly, which does not include the day of application to the Company. A shareholder of the Company with the right to participate in the General Assembly is a legal and natural person registered as a shareholder of the Company in the depository of the Central Depository and Clearing Company d.d, Zagreb on the day of application, and if he submits an application for participation in the General Assembly no later than six days before General Assembly, all in accordance with Article 30 of the Company's Articles of Association.
5. The application must have the following content and attachments:

I. Registration for a shareholder - a natural person

- name and surname, residence, address, OIB, account number opened in the Central Depository and Clearing Company d.d. and the total number of shares of that shareholder

II. Registration for a shareholder - a legal entity

- company or name of legal entity, registered office and address, OIB
- account number opened in the Central Depository and Clearing Company d.d. and the total number of shares of that shareholder
- an excerpt from the court register or other register in which the legal entity is entered, or a copy thereof, a certified transcript or other appropriate public document from which it is evident that the application was signed by a person legally authorized to represent that legal entity

III. Application submitted by the shareholder's proxy

a) Representative - natural person:

- name and surname, residence, address and OIB of the proxy

- list of shareholders he represents, for each of them the number of the account opened in

Central Depository and Clearing Company d.d. and the total number of shares of all represented shareholders

- Attached to the application are all individual power of attorney of the shareholders on the recommended form

Shareholder rights

1. Shareholders have the right to put a written counterproposal to the decisions given by the Management Board and / or the Supervisory Board on an item on the agenda. If the shareholder does not exercise this right, it does not result in the loss of the right to submit a counterproposal at the General Assembly. This applies in an appropriate manner to the proposal of shareholders on the election of members of the Supervisory Board.
2. A shareholder or shareholders who together hold shares that make up one twentieth of the share capital have the right to submit to the Company a written reasoned request or a proposed decision to place an item on the agenda of the General Assembly, or to supplement the agenda if they send their request to the Company's Management Board at least 30 (thirty) days before the Assembly. The day of receipt of the request to the Company is not included in this deadline.
3. At the General Assembly, the Management Board will, at the request of each shareholder, provide information on the Company's affairs, if this is necessary to assess the issues on the agenda.
4. Materials for the General Assembly for which it is provided by law, are available for viewing by shareholders at the Company's headquarters in Split, at Kralja Zvonimira 14 / IX, every working day from the date of publication of the Invitation until the day of the General Assembly from 10:00 to 14:00. The materials will be published on the same day on the Company's website (www.stanovijadran.com).
5. If a quorum consisting of the present shareholders or their legal representatives who together hold shares with the corresponding votes representing at least 30% (thirty percent) of the Company's share capital is not reached at the convened General Assembly of the Company, not even after 30 (thirty) minutes from scheduled start of the Assembly, the General Assembly of the Company will be held again with the same proposed agenda and decisions on the same day at **12:30 PM** and it will be possible to make valid decisions regardless of the quorum, or regardless of the number of present and represented shareholders with the right to vote. The given powers of attorney are also valid for this next repeated General Assembly of the Company.

STANOVI JADRAN plc.

Management Board:

Toni Jeličić Purko, the president

Maja Bradić, member