

Stanovi Jadran

STANOVI JADRAN d.d. za poslovanje nekretninama • MB: 2182190 OIB: 88680117715 • Kralja Zvonimira 14/IX, 21000 Split
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Split, 27.07.2018.
D -SJ 66 18_DŠ

Croatian Financial Services Supervisory Agency
Miramarska cesta 24 b
10000 Zagreb

The Zagreb Stock Exchange
Ivana Lučića Lavčevića 2a
10000 Zagreb

Croatian News Agency
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Website of the Issuer

TICKER: STJD-R-A; ISIN: HRSTJDRA0006
MARKET: Zagreb Stock Exchange Official Market

Subject: Announcement of Management and the Supervisory Board meeting held

In accordance with Zagreb Stock Exchange Rules and the corresponding articles of the Capital Market Act, STANOVI JADRAN d.d., Split, Kralja Zvonimira 14/IX, OIB: 88680117715, (hereinafter: Company or Issuer) delivers this announcement that Management Board and Supervisory Board meetings has been held during which the consolidated and unconsolidated unaudited financial statements for the first six months and the second quarter of 2018 of the Issuer together with the management's interim report have been accepted.

STANOVI JADRAN d.d.

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upisan u sudski registrar 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*