

# Stanovi Jadran

STANOVI JADRAN d.d. za poslovanje nekretninama • MB: 2182190 OIB: 88680117715 • Kralja Zvonimira 14/IX, 21000 Split  
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Split, 30.04.2019.

## **Croatian Financial Services Supervisory Agency**

Miramarska cesta 24 b  
10000 Zagreb

## **The Zagreb Stock Exchange**

Ivana Lučića Lavčevića 2a  
10000 Zagreb

## **Croatian News Agency**

[ots@hina.hr](mailto:ots@hina.hr)

## **Website of the Issuer**

**TICKER: STJD-R-A; ISIN: HRSTJDRA0006**

**MARKET: Zagreb Stock Exchange Official Market**

## **Subject: Announcement of Management and the Supervisory Board meetings 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 audited consolidated and separate financial statements for year ended 2018 of the Issuer and unaudited consolidated and separate financial statements for the first quarter of 2019 together with the management's report have been accepted.

STANOVI JADRAN d.d.