

Split, April 30, 2020.

**ZAGREB STOCK EXCHANGE plc**  
Market division Ivana Lučića 2a 10000 ZAGREB

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)**  
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Official register of required information

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**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](http://www.stanovijadran.com)**

**Person in charge of investor contact: Toni Jeličić-Purko, President of the Management Board**

**Subject: Announcement of the Management and the Supervisory Boards meetings being 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) announces that meetings of the Management and the Supervisory Boards were held, where unaudited consolidated and separate financial statements for the first quarter of 2020 were accepted.

STANOVI JADRAN plc.