

Split, July 15, 2020.

ZAGREB STOCK EXCHANGE plc
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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

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

Subject: Announcement of the Management and the Supervisory Boards meetings

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: Issuer) announces that meetings of the Management and the Supervisory Boards will be held July 17, 2020, where audited consolidated and separate financial statements for 2019 will be considered. Also, profit split decision in 2019, as well as other decisions will be submitted as proposals to the General Assembly for acceptance.

STANOVI JADRAN plc.