

Split, 29 August, 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 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 announcement that the Issuer's Supervisory Board meeting has been held at where Tvrtko Brajković has been elected as vice president.

STANOVI JADRAN d.d.