

Split, July 17, 2020.

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

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)
Miramarska 24b
10000 ZAGREB
Official register of required information

CROATIAN NEWS AGENCY (HINA)
ots@hina.hr
Marulićev trg 16 10000 ZAGREB

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 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 audited consolidated and separate financial statements for the 2019 and proposals to the General Assembly were accepted.

STANOVI JADRAN plc.