

Split, August 31, 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 General Assembly meeting held

Pursuant to Article 114, paragraph 3 of the Rules of the Stock Exchange, Stanovi Jadran d.d. (hereinafter: The Issuer) informs the public about the General Assembly meeting held.

A total of 4 shareholders, who hold 381.240 shares with the same number of votes, were present or represented at the General Assembly meeting, which represents 100,00 percent of the share capital of the Issuer.

Following the agenda of the invitation to the General Assembly meeting, agenda items marked as 6, 7, 8, 9 and 10 were adopted.

Regarding to the item number 11 of the given agenda, a counter-proposal as written bellow was adopted:

The General Assembly selects Deloitte d.o.o., Zagreb, Radnička cesta 80, OIB 11686457780 as the auditor of the annual separate financial statements of the Company and the consolidated financial statements of the Group for 2020, and authorizing Management Board to sign a contract with the selected auditor.

STANOVI JADRAN d.d.