

Split, April 28<sup>th</sup>, 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](http://www.stanovijadran.com)**

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

**Subject: Notice of publication of the audited annual financial statements for 2019**

Pursuant to the Zagreb Stock Exchange Rules and the corresponding articles of the Capital Market Act, STANOVI JADRAN plc., Split, Kralja Zvonimira 14/IX, OIB: 88680117715, (hereinafter: Issuer), informs the investment that it will be unable to meet set deadline regarding publication of the audited annual financial statements for 2019 for the Company and STANOVI JADRAN Group (hereinafter: the Group).

New business conditions, due to the COVID-19 disease pandemic and measures taken by the Civil Protection of the Republic of Croatia to prevent the spread of the infection, have resulted in restrictions on the mobility of parties involved in the preparation of financial statements and technical difficulties in collecting necessary data needed for the successful finalization of the reporting and auditing of the financial statements of the Issuer and the Group for the year ended December 31, 2019.

# Stanovi Jadran

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STANOVI JADRAN d.d. za poslovanje nekretninama • MB: 2182190 OIB: 88680117715 • Kralja Zvonimira 14/IX, 21000 Split  
tel: +385(0)21 482 367 • fax: +385(0)21 482 374 • [www.stanovijadran.com](http://www.stanovijadran.com)

Consequently, the Issuer will not be able to publish the audited financial statements for the Company and the Group for the year ended December 31, 2019 within the statutory time period prescribed by Article 462 of the Capital Market Act.

The Management of the Issuer hereby informs the investment public that financial statements for year ended December 31, 2019 will be published by June 30, 2020.

Pursuant to the Capital Market Act and the Rules of the Zagreb Stock Exchange d.d., the Issuer will publish unaudited consolidated and separate quarterly report for the first quarter of 2020 by April 30, 2020.

STANOVI JADRAN plc.

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**STANOVI JADRAN d.d. • Kralja Zvonimira 14/IX, 21000 Split - HR**

upisan u sudski registar Trgovačkog suda u Splitu, MBS: 060227551 \* transakcijski račun broj HR7524020061100537980 otvoren u Erste bank d.d.  
temeljni kapital iznosi 76.248.000,00 kn, uplaćen u novcu i unesen u stvarima i pravima u cijelosti, podijeljen na 381.240 redovnih dionica u nominalnom iznosu od 200,00 kn \*  
Uprava: Toni Jeličić Purko, predsjednik i Maja Bradić, član uprave, zastupaju društvo samostalno i pojedinačno\* Predsjednik nadzornog odbora: Miroslav Jeličić-Purko\*