

Split, 31.01.2019.
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Croatian Financial Services Supervisory Agency
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The Zagreb Stock Exchange
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Website of the Issuer

TICKER: STJD-R-A; ISIN: HRSTJDRA0006
MARKET: Zagreb Stock Exchange Official Market

Subject: Announcement of Management and 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 this announcement that Management Board and Supervisory Board meetings has been held during which consolidated and unconsolidated unaudited financial statements for the twelve months and the fourth quarter of 2018 of the Issuer together with the management's report have been accepted.

STANOVI JADRAN d.d.