

Stanovi Jadran

STANOVI JADRAN d.d. za poslovanje nekretninama • MB: 2182190 OIB: 88680117715 • Kralja Zvonimira 14/IX, 21000 Split
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Split, February 10, 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)

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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 Supervisory Board meeting

Pursuant to the Capital Market Act and the Rules of the Zagreb Stock Exchange plc, the Issuer STANOVI JADRAN dd, Split, Kralja Zvonimira 14 / IX, OIB: 88680117715, (hereinafter: the Company) announces that a meeting of the Supervisory Board will be held on February 12, 2020. Supervisory Board will consider giving approval to the Management Board of the Company to conclude transactions with third parties in accordance with the Articles of Association of the Company.

STANOVI JADRAN plc.