

Split, July 31, 2020.

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

**CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY (HANFA)**  
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Official register of required information

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**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: 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 unaudited consolidated and separate financial and non-financial statements for the second quarter of 2020 were accepted.

STANOVI JADRAN plc.