

Split, February 27, 2020.

ZAGREB STOCK EXCHANGE plc
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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

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 statements for the fourth quarter of 2019 were accepted.

STANOVI JADRAN plc.