

# 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)

Split, 25 April, 2019.

## **Croatian Financial Services Supervisory Agency**

Miramarska cesta 24 b  
10000 Zagreb

## **The Zagreb Stock Exchange**

Ivana Lučića Lavčevića 2a  
10000 Zagreb

## **Croatian News Agency**

[ots@hina.hr](mailto:ots@hina.hr)

## **Website of the Issuer**

**TICKER: STJD-R-A; ISIN: HRSTJDRA0006**

**MARKET: Zagreb Stock Exchange Official Market**

## **Subject: Announcement of the Management and the Supervisory Board meeting**

We hereby announce that Management Board and Supervisory Board meetings of Issuer STANOVI JADRAN d.d., Split, Kralja Zvonimira 14/IX, OIB: 88680117715 will be held on 30 April 2019, when audited consolidated and separate financial statements for year ended 2018 will be considered together with unaudited consolidated and separate financial statements for the first quarter of 2019.

STANOVI JADRAN d.d.