

Split, July 29, 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)
ots@hina.hr
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 Management and the Supervisory Boards meetings

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: Issuer) announces that meetings of the Management and the Supervisory Boards will be held July 31, 2020, where unaudited consolidated and separate financial and non-financial statements for the second quarter of 2020 will be considered.

STANOVI JADRAN plc.