

Stanovi Jadran

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

Split, February 12, 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 Supervisory Board meetings held

In accordance with Zagreb Stock Exchange Rules and the corresponding articles of the Capital Market Act, STANOVI JADRAN plc., Split, Kralja Zvonimira 14/IX, OIB: 88680117715, (hereinafter: Company or Issuer) delivers announcement that Supervisory Board meeting have been held during which the Management Board of the Company has been given approval to conclude transactions with third parties in accordance with the Articles of Association of the Company.

STANOVI JADRAN plc.

STANOVI JADRAN d.d. • Kralja Zvonimira 14/IX, 21000 Split - HR

upisan u sudski registrar Trgovačkog suda u Splitu, MBS: 060227551 * transakcijski račun broj HR7524020061100537980 otvoren u Erste bank d.d.
temeljni kapital iznosi 76.248.000,00 kn, uplaćen u novcu i unesen u stvarima i pravima u cijelosti, podijeljen na 381.240 redovnih dionica u nominalnom iznosu od 200,00 kn *
Uprava: Toni Jeličić Purko, predsjednik i Maja Bradić, član uprave, zastupaju društvo samostalno i pojedinačno* Predsjednik nadzornog odbora: Miroslav Jeličić-Purko*