

Split, August 9th, 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 General Assembly meeting held**

Pursuant to Article 114, paragraph 3 of the Rules of the Stock Exchange, the company Stanovi Jadran d.d. (hereinafter: The Issuer) informs the public about the General Assembly meeting held.

A total of 4 shareholders, who hold 356.240 shares with the same number of votes, were present or represented at the General Assembly meeting, which represents 93,44 percent of the share capital of the Issuer.

Following the agenda of the invitation to the General Assembly meeting, agenda items marked as 6, 7, 8, 9, 10 and 11 were adopted.

Regarding to the item number 12 of the given agenda, a counter-proposal as written bellow was adopted:

"Paragraph 5.1 of the Article 5 of the Statute changes and reads as follows:

The subject of business of the Company consists of the following activities:

\* Food preparation and provision of food, preparation and serving of drinks and beverages and accommodation services, preparation of food for consumption elsewhere (in means of transport, at events) and supply of that food (catering)

# 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](http://www.stanovijadran.com)

- \* Buying and selling your own real estate
- \* Renting and managing your own real estate
- \* Real estate management and real estate maintenance
- \* Real estate business
- \* business and management consultancy services
- \* accounting and bookkeeping
- \* design and construction of buildings and expert supervision of construction
- \* professional planning activities
- \* zoning and construction activities.
- \* the activity of designing and / or professional construction supervision
- \* construction project management activity
- \* technical testing and analysis activities
- \* energy certification, energy audits of the building and regular inspection of the building's heating and cooling or air-conditioning systems
- \* rental of machinery and equipment in construction
- \* construction and reconstruction of public roads
- \* transportation of passengers and goods by inland waterways
- \* public transport in liner shipping
- \* international liner shipping
- \* occasional carriage of passengers in coastal shipping
- \* land and vehicle driverless rental services
- \* renting a yacht or boat with or without crew (charter)
- \* rent a boat
- \* airline rental
- \* rental of agricultural machinery and equipment
- \* rental of office machinery and equipment, including computers
- \* rental of personal and household goods
- \* carriage of passengers in domestic road transport
- \* transport of passengers in international road transport
- \* freight transport in domestic road transport
- \* freight transport in international road transport
- \* transportation of persons and cargo for their own use
- \* agency activities in road transport
- \* purchase and sale of goods
- \* providing in-store services
- \* conducting trade mediation in the domestic and foreign markets
- \* representation of foreign companies
- \* occasional carriage of passengers in coastal shipping
- \* mooring and mooring of ships, yachts, fishing, sports and other boats and floating objects
- \* loading, unloading, transshipment, transfer and storage of goods and other materials
- \* receiving and directing vehicles for the purpose of loading or unloading vehicles from landscaped port areas
- \* embarking and disembarking passengers using port handling equipment
- \* tourist services in nautical tourism
- \* tourism services in health tourism

**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\*

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- \* congress tourism services
- \* tourist services of active and adventure tourism
- \* tourist services on farms, aquatic organisms, hunting grounds and in the forests of forest owners and fishing tourism
- \* car rental services
- \* tourist diving services
- \* renting sports and leisure equipment to tourists and service provider obligations
- \* information society services
- \* advertising (advertising and propaganda)
- \* organizing courses, fun games, events, shows, conferences, seminars, exhibitions, concerts, festivals, fairs
- \* marina business
- \* cleaning of all types of objects
- \* computer and related activities
- \* web site design and maintenance, web design

"Paragraph 15.2 of the Article 15 of the Statute changes and reads as follows:

15.2. One or three Supervisory Board members are elected by the General Assembly with majority of votes for each proposed candidate separately, one Supervisory Board member is nominated and recalled by the Company's employees respecting the Labor Law, and one Supervisory Board member is appointed and recalled by the shareholders as qualified investors. "

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