

Split, June 30, 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](http://www.stanovijadran.com)**

**Person in charge of investor contact: Toni Jeličić-Purko, President of the Management Board**

**Subject: Notice of publication of the audited annual reports for 2019**

Pursuant to the Zagreb Stock Exchange Rules and the corresponding articles of the Capital Market Act, STANOVI JADRAN plc., Split, Kralja Zvonimira 14/IX, OIB: 88680117715, (hereinafter: Issuer), submits a notice on the impossibility of publishing audited annual reports for 2019.

On June 30, 2020, the Company received a notification from the selected auditor Deloitte d.o.o. for audit services, OIB: 11686457780, Zagreb, Radnička cesta 80 (hereinafter: the Auditor), that they will not be able to submit audited consolidated and non-consolidated annual financial statements for 2019 until June 30, 2020 due to difficult business conditions, caused by the COVID-19 pandemic and measures taken to prevent the spread of the infection, that resulted in restrictions on the mobility of parties involved in the process of finalizing audit procedures on the financial data of the foreign subsidiary Winter doo, and technical difficulties in collecting, processing and exchanging relevant data for finalization of reporting and audit of non-consolidated and consolidated financial statements of Stanovi Jadran d.d. ("Society").

# 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)

The Company's Management Board hereby wishes to inform the investment public that the same report should be published by July 20, 2020.

STANOVI JADRAN plc.

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**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\*