

STANOVI JADRAN PLC

Kralja Zvonimira 14/9
21000 Split

ISIN: HRSTJDRA0006

TICKER: STJD-R-A

Zagreb Stock Exchange - Official Market

Croatian Financial Services Supervisory Agency

**Officially appointed mechanism
for the central storage of regulated information**

Zagreb Stock Exchange Inc

Croatian Reporting News Agency

Issuer website

Split, June 26, 2019

Subject: Supervisory Board Member Resignation - notification

In accordance with the Article 17. Paragraph 1. of the Market Abuse Regulation No.:596/2014, Stanovi Jadran Plc, Kralja Zvonimira 14/9, Split, VAT no: 88680117715 (hereinafter: Issuer) hereby notifies the public that the Issuer's Management Board has received the Resignation of Mr. Ante Jelčić as a Supervisory Board Member on June 26, 2019.

The Resignation comes into force on June 30, 2019 in accordance with the Article 41. of the transitional and final provisions of the Pension Funds Law.

Yours sincerely,

Toni Jeličić Purko
President of the Management Board

Maja Bradić
Member of the Management Board