

Split, 30 July, 2019.

Croatian Financial Services Supervisory Agency

Miramarska cesta 24 b
10000 Zagreb

The Zagreb Stock Exchange

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10000 Zagreb

Croatian News Agency

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Website of the Issuer

TICKER: STJD-R-A; ISIN: HRSTJDRA0006

MARKET: Zagreb Stock Exchange Official Market

Subject: Announcement of Management and the Supervisory Board meetings held

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: Company or Issuer) delivers announcement that Management Board and Supervisory Board meetings has been held during which unaudited consolidated and separate financial and non-financial statements for the first six months of 2019 have been accepted.

STANOVI JADRAN d.d.