

Split, April 22nd, 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)

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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: 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 regarding publication of audited annual reports for 2019. By April 30, 2020, the Issuer will publish audited separate annual report for 2019 and unaudited consolidated and separate quarterly report for the first quarter of 2020.

Due to the COVID-19 pandemic, sale and handover of Winter ltd. in February 2020, the Issuer is unable to publish the audited consolidated annual report for 2019 by April 30, 2020. The COVID-19 pandemic directly affects the organization and conditions of doing business in such a way that it is impossible to collect and process the necessary data within the legal deadline prescribed by Article 462 of the of the Capital Market Act due to unexpected technical difficulties, lack of normal communication, inability to organize work due to limited travel and organization of work from home.

Stanovi Jadran

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Thus, Management Board of the Issuer inform the investment public that audited consolidated annual report for 2019 will be published by June 30, 2020.

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*