

# 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)

Split, 29 January, 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 Management and the Supervisory Board meeting**

We hereby announce that Management Board and Supervisory Board meetings of Issuer STANOVI JADRAN d.d., Split, Kralja Zvonimira 14/IX, OIB: 88680117715 will be held on 31 January 2019 when unaudited consolidated and separate financial statements for the last quarter of 2018 will be considered.

STANOVI JADRAN d.d.