

Split, 29 October, 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**

**Home member state: Croatia**

**LEI: 747800E0R03R0059Q263**

**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 nine months of 2019 have been accepted.

STANOVI JADRAN d.d.