



Alpha Adriatic pomorski promet, dioničko društvo
52100 Pula, Carrarina 6, Croatia | **RN** 3292754 | **PIN** 49693360447
TEL +385 52 211 544 | **E-MAIL** info@alphaadriatic.com | **WEB** alphaadriatic.com
SECURITY ULPL | **ISIN** HRULPLRA0002 | **LEI** 74780000T0IH1TVDAU91
HOME MEMBER STATE Republic of Croatia | **REGULATED MARKET**
SEGMENT Official Market of the Zagreb Stock Exchange

Zagreb Stock Exchange, Inc.
Ivana Lučića 2a
10000 Zagreb

Pula, 21 October 2019

ANNOUNCEMENT: ANNOUNCEMENT OF THE SUPERVISORY BOARD MEETING

Dear Sirs,

In accordance with Article 129 (1) of the Exchange Rules, we hereby announce that a meeting of ALPHA ADRIATIC d.d.'s Supervisory Board is scheduled to be held on the 24th day of October 2019 in order to discuss unaudited non-consolidated and consolidated financial statements for the third quarter of 2019.

ALPHA ADRIATIC d.d.