



ALPHA ADRIATIC pomorski promet, dioničko društvo
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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, 25 October 2019

ANNOUNCEMENT: Supervisory Board meeting held

Dear Sirs,

In accordance with Article 129 (2) of the Exchange Rules, please note that in the late afternoon hours of 24 October 2019, a meeting of the Supervisory Board of ALPHA ADRIATIC d.d. was held during which unaudited non-consolidated and consolidated financial reports for period from 01 January to 30 September 2019 were reviewed and adopted together with the interim report of the management.

Adopted financial reports together with the interim management report will be published on 25 October 2019.

ALPHA ADRIATIC d.d.