

**JADRAN D.D.**

**ISIN: HRJDRNRB0002**

**Security: JDRN-R-B**

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

**Miramarska 24 b  
10 000 Zagreb**

**ZAGREB STOCK EXCHANGE**

**Ivana Lučića 2a  
10 000 Zagreb**

**HINA – OTS**

Crikvenica, 27 February 2018

**SUBJECT: Announcement of the session of the Supervisory Board**

The session of the Supervisory Board of Jadran d.d. will be held on March 2, 2018, starting at 11,00 AM, in the Ministry of Tourism, Prisavlje 14, Zagreb.

**Daily agenda:**

1. Adopting minutes from the 2nd session of the Supervisory Board held on 25.10.2017.
2. Adopting note from the 3rd telephone session of the Supervisory Board held on 05.12.2017.
3. Adopting note from the 4th telephone session of the Supervisory Board held on 23.01.2017.
4. Notice from the Company PBZ CROATIA INSURANCE d.d. for the management of compulsory pension funds and ERSTE d.o.o. for the management of compulsory and voluntary pension funds
5. Notice from The Syndicate of Istria, Kvarner and Dalmatia
6. Decision on Appointment of the Audit Committee (Commission)

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Privredna banka d.d. 2340009-1110722690

**IBAN:** HR4323400091110722690

**SWIFT:** PBZGHR2X

## 7. Various

Yours sincerely,

Jadran d.d.

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