

JADRAN D.D.
ISIN: HRJDRNRB0002
Security: JDRN-R-B

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Miramarska 24 b
10 000 Zagreb

ZAGREB STOCK EXCHANGE d.d.
Ivana Lučića 2a 10 000 Zagreb

Croatian News Agency (HINA - OTS)

In Crikvenica, 26 September 2018

SUBJECT: Announcement of Jadran d.d. Crikvenica Supervisory Board session

On 28 September 2018, starting at 7 p.m., a telephone session of the Supervisory Board of Jadran d.d. shall take place.

Agenda:

1. Giving consent to the Company's Management Board regarding the Decision on the exact amount of the increase in the share capital and the exact number of new shares
2. Adoption of a Decision on the adjustment of the Company's Statute

Best regards,
Jadran d.d.

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