

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, 30 July 2018

## SUBJECT: Supervisory Board session held

On 30 July 2018, a session of the Supervisory Board of JADRAN d.d. was held, on which the members of the Supervisory Board has taken note of the unaudited Financial reports of the Issuer for the period from January to June 2018.

Yours sincerely,

Jadran d.d.

Jadran d.d. Hotels and Tourism, Bana Jelačića 16, HR-51260 Crikvenica | www.jadran-crikvenica.hr

Management Board: **Phone:** +385 (0)51 241 222 **Fax:** +385 (0)51 241 632 **Email:** uprava@jadran-crikvenica.hr Marketing: **Phone:** +385 (0)51 241 970 **Fax:** +385 (0)51 241 975 **Email:** marketing@jadran-crikvenica.hr **Personal Identifiacation Number (OIB):** 56994999963 Privredna banka d.d. 2340009-1110722690 **IBAN:** HR4323400091110722690 **SWIFT:** PBZGHR2X

The share capital amounts to HRK 491,316,690.00 paid in full divided into 49,131,669 ordinary shares with a nominal amount of HRK 10,00 each. The Company is registered in the Court Registry of the Commercial Court in Rijeka under MBS: 040000817. President of the Management Board: Goran Fabris, Member of the Management Board: Karlo Čulo, President of the Supervisory Board: Tomislav Kitonić