

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, 03 July 2018

SUBJECT: Supervisory Board session held

Urgent telephone session of the Supervisory Board of JADRAN d.d. was held on July 02, 2018. At the session, the call for proposals and decisions for the Ordinary General Assembly was accepted, and for which invitation will be announced on 04 July 2018 in the Official Gazette. The Supervisory Board made the decision unanimously.

Yours sincerely,

Jadran d.d.

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