

**JADRAN D.D.**

Bana Jelačića 16, 51260 Crikvenica, Croatia

PIN (OIB): 56994999963

**ISIN: HRJDRNRB0002**

**Security: JDRN-R-B**

**LEI: 74780030Q33IX8LEE969**

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

**Franje Račkog 6  
10 000 Zagreb**

**ZAGREB STOCK EXCHANGE d.d.**

**Ivana Lučića 2a  
10 000 Zagreb**

**Croatian News Agency (HINA - OTS)**

In Crikvenica, 23 April 2019

**SUBJECT: Announcement of the Supervisory Board Meeting of Jadran d.d. Crikvenica**

On 25 April, 2019 at 1 PM (13:00) meeting of the Supervisory Board of Jadran d.d. (hereinafter: Company) will be held. Supervisory Board will consider:

1. Company's Report for the Business Year 2018
2. Independent Auditor's Report for Year 2018
3. Annual Audited Consolidated and Unconsolidated Financial Report of the Company for Year 2018
4. Unaudited unconsolidated Financial Statements of the Company for the Q1 2019
5. Unaudited consolidated Financial Statements of the Company for the Q1 of 2019

At the meeting, the Supervisory Board will make preparatory actions for the upcoming General Assembly.

Sincerely,  
Jadran d.d.

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