

JADRAN D.D.

ISIN: HRJDRNRB0002

Security: JDRN-R-B

**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 on 11 February, 2019

SUBJECT: Announcement of a Supervisory Board Meeting of Jadran d.d. Crikvenica

On 11 February, 2019 at 1:30 PM (13:30) an e-meeting of the Supervisory Board of Jadran d.d. will be held.

Agenda:

1. Issuance of prior approval to the company's Chairman of the Board Mr. Goran Fabris as per Article 41, paragraph 3 in connection with Art. 49 of the Companies Act.

Yours sincerely,
Jadran d.d.

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