

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, 25 February, 2019

SUBJECT: Supervisory Board Meeting held

On 25 February 2019, a Meeting of the Supervisory Board of JADRAN d.d. was held, on which the members of the Supervisory Board accepted the unaudited Financial reports of the Issuer for the period from January to December 2018.

Yours sincerely,

Jadran d.d.

Yours sincerely,

Jadran d.d.

Jadran d.d. za hotelijerstvo i turizam, Bana Jelačića 16, HR-51260 Crikvenica | www.jadran-crikvenica.hr

Uprava:
T: +385 (0)51 241 222
F: +385 (0)51 241 632
E: uprava@jadran-crikvenica.hr

Marketing:
T: +385 (0)51 241 970
F: +385 (0)51 241 975
E: marketing@jadran-crikvenica.hr

OIB: 56994999963
Privredna banka d.d. 2340009-1110722690
IBAN: HR4323400091110722690
SWIFT: PBZGHR2X