

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Croatia

PIN: 56994999963

ISIN: HRJDRNRB0002

Security: JDRN-R-B

LEI: 74780030Q33IX8LEE969

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Franje Račkog 6
10 000 Zagreb**

**ZAGREBAČKA BURZA d.d.
(ZAGREB STOCK EXCHANGE, Plc.)
Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, May 2, 2019

**SUBJECT: Resolutions passed at the meeting of the Supervisory Board of Jadran, Plc.
(Jadran d.d.), Crikvenica**

The meeting of the Supervisory Board of Jadran, Plc. (hereinafter referred to as: "Company") was held on April 29, 2019 and concluded on April 30, 2019.

The Supervisory Board:

1. adopted the Company's Annual Condition and Business Report for 2018,
2. accepted the 2018 Annual Financial Statements Audit Report prepared by PWC, the Company's auditor,
3. reviewed the annual financial statements and found no objections to the same, while leaving the passing of the ratification decision to the Company's General Meeting,
4. duly noted the Resolution determining that, in the business year that ended on December 31, 2018, the Company achieved an operating loss in the amount of HRK13,957,460,
5. duly noted the consolidated and non-consolidated quarterly financial reports for the first quarter of 2019.

Respectfully,
Jadran, Plc.

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