



Jadran d.d. za hotelijerstvo i turizam  
Bana Jelačića 16, HR-51260 Crikvenica  
T. +385 51 241 222  
E: uprava@jadran-crikvenica.hr  
www.jadran-crikvenica.hr  
OIB: 56994999963

**JADRAN D.D.**

**ISIN: HRJDRNRB0002**

**Security: JDRN-R-B**

**LEI: 74780030Q33IX8LEE969**

**Home Member State: Croatia**

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

**Franje Račkog 6  
10 000 Zagreb**

**ZAGREBAČKA BURZA d.d.  
Ivana Lučića 2a  
10 000 Zagreb**

**HINA – OTS**

Crikvenica, June 30, 2020

**SUBJECT: Notice**

JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter referred to as: „Issuer“) hereby informs that the General assembly of the company Club Adriatic d.o.o. was held on June 29, 2020. on which the new Statement of the company Club Adriatic d.o.o. was adopted, by which Issuer has become the only member of Club Adriatic d.o.o. as all obligations assumed by the pre-bankruptcy settlement have been fulfilled.

Respectfully,  
Jadran d.d.