



Jadran d.d. za hotelijerstvo i turizam
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JADRAN D.D.

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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, July 20, 2020

**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 July 20, 2020.

The Supervisory Board adopted:

1. The annual financial statements of the Group for 2019,
2. The 2019 Annual Financial Statements Audit Report prepared by PWC, the Groups's auditor,
3. The Annual Condition and Business Report of the Group for 2019,
4. Proposal of Decision on determining the loss of the Group for 2019,
5. Report of the Supervisory Board of the Company on the performed supervision of the Company's business management in 2019,
6. Other proposals to the General Assembly for adoption.

Respectfully,
Jadran d.d.