



Jadran d.d. za hotelijerstvo i turizam  
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**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, July 1, 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 June 26, 2020 and concluded on June 30, 2020.

The Supervisory Board:

1. adopted the Company's Annual Condition and Business Report for 2019,
2. accepted the 2019 Annual Financial Statements Audit Report prepared by PWC, the Company's auditor,
3. adopted the annual financial statements for 2019,
4. duly noted the Resolution determining that, in the business year that ended on December 31, 2019, the Company achieved an operating loss in the amount of HRK 4,774,369,

Respectfully,  
Jadran d.d.