



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.

Bana Jelačića 16, 51260 Crikvenica, Hrvatska

PIN:56994999963

ISIN: HRJDRNRB0002

Security: JDRN-R-B

LEI: 74780030Q33IX8LEE969

Home Member State: Croatia

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

**ZAGREB STOCK EXCHANGE d.d.
Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, 26 April 2021

SUBJECT: Announcement of JADRAN D.D. Management Board and Supervisory Board Meetings

In accordance with Article 133 of the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: Company), hereby announces that the meetings of the Company's Management Board and Supervisory Board will be held on 30 April 2021 to discuss audited consolidated and unconsolidated financial statements for the year 2020 and unaudited consolidated and unconsolidated financial statements for the first quarter of 2021.

Sincerely,
JADRAN d.d.