



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

Bana Jelačića 16, 51260 Crikvenica, Croatia

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**

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

HINA – OTS

Crikvenica, February 25, 2021

SUBJECT:

Meetings of the Management Board and the Supervisory Board of JADRAN d.d. Held

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 ("Issuer"), hereby informs you that the meeting of the Management Board and the meeting of the Supervisory Board of the Issuer were held on February 25, 2021, at which meetings the unaudited non-consolidated and consolidated financial statements of the Issuer for Q4 2020 were discussed and duly noted.

As previously announced, the unaudited financial statements will be published on February 26, 2021 at the Zagreb Stock Exchange, HANFA and HINA, and on the website of JADRAN d.d. Crikvenica.

Respectfully,
JADRAN d.d.