



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, Croatia

VAT No.:56994999963

ISIN: HRJDRNRB0002

Security: JDRN-R-B

LEI: 74780030Q33IX8LEE969

Member State of domicile: Croatia

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

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

HINA – OTS

Crikvenica, 29 July 2021

Re: Notice of resignation of the Chairman of the Supervisory Board of JADRAN d.d.

JADRAN d.d., Bana Jelačića 16, Crikvenica, VAT No.: 56994999963, hereby publishes the following announcement pursuant to the Capital Market Act:

The Chairman of the Supervisory Board, Mr. Tomislav Kitonić, has resigned from his position on the Supervisory Board of JADRAN d.d., effective as of 29 July 2021.

Sincerely,
JADRAN d.d.