

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Croatia

VAT No.: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, 30 September 2022

Re.: A meeting of the Supervisory Board of JADRAN d.d. held

Pursuant to the Rules of Zagreb Stock Exchange, JADRAN d.d., Bana Jelačića 16, Crikvenica, VAT No.: 56994999963 (hereinafter referred to as the Issuer), hereby notifies you that its Supervisory Board held a meeting on 29 September 2022.

The Supervisory Board authorized the Management Board to take action to implement the Shareholders' Meeting's Resolutions passed on 31 August 2022 to acquire a 100% share in another company, namely Adria coast turizam d.o.o., for a purchase price not to exceed EUR 47.1 million, entirely in accordance with such terms and in such a manner as defined in the Notarial Minutes of the Shareholders' Meeting held on 31 August 2022.

The Supervisory Board acknowledge the information provided by the Management Board regarding the intended entry into an Agreement to Terminate the Lease of Garden Palace Resort Bella Natura in Umag, effective as of 30 September 2022.

Sincerely,

JADRAN d.d.