

JADRAN D.D.

ISIN: HRJDRNRB0002

Security: JDRN-R-B

**CROATIAN AGENCY FOR SUPERVISION
OF FINANCIAL SERVICE**

**Franje Račkog 6
10 000 Zagreb**

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, 14 February 2019

SUBJECT: Appointment of the CEO of the Company CLUB ADRIATIC d.o.o.

The General Meeting of the Company CLUB ADRIATIC d.o.o. was held on 12 February 2019, at which, pursuant to the prior approval by the Supervisory Board of the Company JADRAN d.d. Crikvenica, the decision was made to appoint Mister Goran Fabris, who also serves as the Chairman of the Management Board of the Company JADRAN d.d., as the CEO of the Company CLUB ADRIATIC d.o.o.

Mister Mirko Herceg, a Member of the Supervisory Board of the Company JADRAN d.d., is appointed a Member of the Supervisory Board of the Company CLUB ADRIATIC d.o.o.

Sincerely,
Jadran d.d.