



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

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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, 18 August 2022

**Re.: Further information regarding the Extraordinary General Meeting scheduled to be held on 31 August 2022**

The Management Board of JADRAN d.d. hereby provides further explanations regarding Item 2 of the Agenda.

The Management Board proposes that 100% of the shares in Adria Coast Turizam be purchased for an amount not to exceed EUR 47.1 million.

Sincerely,  
JADRAN d.d.