



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 2022

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

To facilitate the provision of relevant information to shareholders, the Management Board of JADRAN d.d. has decided to allow shareholders to collect materials for the Extraordinary General Meeting remotely, i.e. electronically.

Interested shareholders may contact the Company at uprava@jadran-crikvenica.hr and will then receive further information on how to collect such materials for the Extraordinary General Meeting.

Sincerely,
JADRAN d.d.