

**JADRAN D.D.**

Bana Jelačića 16, 51260 Crikvenica, Croatia

PIN: 56994999963

**ISIN: HRJDRNRB0002**

**Security: JDRN-R-B**

**LEI: 74780030Q33IX8LEE969**

**Home Member State: Croatia**

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

**Franje Račkog 6  
10 000 Zagreb**

**ZAGREBAČKA BURZA d.d.**

**Ivana Lučića 2a  
10 000 Zagreb**

**HINA – OTS**

Crikvenica, May 2, 2023

**SUBJECT: Supervisory Board Meeting Held**

Pursuant to the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 ("Issuer"), hereby notifies you that a meeting of the Issuer's Supervisory Board was held on April 28, 2023. The audited consolidated and non-consolidated financial statements for the year that ended on December 31, 2022 were examined and discussed at the meeting, along with the Independent Auditor's Report and the unaudited consolidated and non-consolidated financial statements for the first quarter of 2023.

The Issuer's Supervisory Board adopted and thus validated the audited financial statements for the year that ended on December 31, 2022, including the Independent Auditor's Report.

The Issuer's Supervisory Board also examined and duly noted the unaudited financial statements for the first quarter of 2023.

Respectfully,  
JADRAN d.d.