



Jadran d.d. za hotelijerstvo i turizam  
Bana Jelačića 16, HR-51260 Crikvenica  
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**JADRAN D.D.**

Bana Jelačića 16, 51260 Crikvenica, Hrvatska

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**

**ZAGREB STOCK EXCHANGE d.d.  
Ivana Lučića 2a  
10 000 Zagreb**

**HINA – OTS**

Crikvenica, 26 April 2023

**SUBJECT: Announcement of the session of the Supervisory Board of JADRAN d.d.**

In accordance with Article 133 of the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: Company), hereby announces that the meeting of the Supervisory Board will be held on 28 April 2023 to discuss audited consolidated and unconsolidated financial statements for the year 2022 and unaudited consolidated and unconsolidated financial statements for the first quarter of 2023.

Sincerely,  
JADRAN d.d