

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, 8 November 2023

SUBJECT: Notice of Supervisory Board Meeting

JADRAN d.d., a Crikvenica-based company registered at Bana Jelačića 16, PIN: 56994999963 (hereinafter referred to as the “Company”), pursuant to the Capital Market Law and the Stock Exchange Rules announces that the session of the Supervisory Board was held on November 8, 2023, where the decision on the appointment of the President of the Company Management Board was reached.

Irina Tomić, PIN: 92546988962, with address at: Zagreb, Nadvina 9, has been appointed as the President of the Management Board of the Company.

The President of the Company Management Board has been appointed for the term that begins on December 1, 2023 and ends on November 30, 2027.

Sincerely,
JADRAN d.d.