

**JADRAN D.D.**

Bana Jelačića 16, 51260 Crikvenica, Croatia

OIB:56994999963

**ISIN: HRJDRNRB0002**

**Security: JDRN-R-B**

**LEI: 74780030Q33IX8LEE969**

**Home Member State: Croatia**

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**

**Franje Račkog 6  
10000 Zagreb**

**ZAGREBAČKA BURZA d.d.  
Ivana Lučića 2a  
10 000 Zagreb**

**HINA – OTS**

Crikvenica, February 6, 2023

**SUBJECT MATTER: Notice on the completion of the transaction of acquisition of shares in Adria Coast Turizam d.o.o. and the transfer of shares in Club Adriatic d.o.o.,**

Under the provisions of the Capital Market Act, JADRAN d.d., Crikvenica, Bana Jelačića 16, OIB: 56994999963 (hereinafter: Issuer) on September 30, 2022, informed the public about the conclusion of:

- Agreement on the purchase and sale of business shares in Adria coast turizam d.o.o., which anticipates the acquisition of 100% of the shares in the company by the Issuer;
- Agreement on the purchase and sale of business shares in Club Adriatic d.o.o., by which the Issuer sells and transfers 100% of the shares in the company in favor of Adria Grupa Baško Polje d.o.o.

The Issuer hereby informs that the prerequisites provided for in the aforementioned agreements on the purchase and sale of business shares for the conclusion of the transactions concerned have been successfully met and therefore have been signed:

- Agreement on the transfer of business shares in Adria coast turizam d.o.o., by which the Issuer acquired 100% of the shares in the company;
- Agreement on the transfer of business shares in Club Adriatic d.o.o., by which the Issuer transferred 100% of the shares in the company in favor of Adria Grupa Baško Polje d.o.o.

Per the above, on February 6, 2023, Mr. Miroslav Pelko, as a former member of the Management Board of Club Adriatic d.o.o., resigned from the position and was simultaneously appointed a Management Board member of Adria coast turizam d.o.o.

The actions implemented fulfilled the Decision of the General Assembly of the Company dated August 31, 2022

Sincerely,  
JADRAN d.d.