

**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, 23 February 2024

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

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: Issuer) hereby announces that on February 27<sup>th</sup>, 2024, the Session of the Supervisory Board of the Company will be held in order to consider the consolidated and unconsolidated unaudited financial results of the Company for 4Q 2023.

Sincerely,  
JADRAN d.d.