

**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**

**10000 Zagreb**

**ZAGREB STOCK EXCHANGE d.d.**

**Ivana Lučića 2a**

**10000 Zagreb**

**Croatian News Agency (HINA – OTS)**

Crikvenica, 26 July 2024

**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 item 133 of the Zagreb Stock Exchange Rules announces that on 26 July, 2024 the Supervisory Board of JADRAN d.d. held a meeting reviewing unrevised consolidated and nonconsolidated financial reports for the First Half of 2024.

Sincerely,  
JADRAN d.d.