



Jadran d.d. za hotelijerstvo i turizam
Bana Jelačića 16, HR-51260 Crikvenica
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OIB: 56994999963

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, 27 February 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 February 27th, 2024 the Supervisory Board of JADRAN d.d. held a meeting reviewing unrevised consolidated and nonconsolidated financial reports for the 2023 fourth quarter.

Sincerely,
JADRAN d.d.