

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, 31 May 2024

Re: Notice of resignation of the member of the Management Board of JADRAN d.d.

JADRAN d.d., Bana Jelačića 16, Crikvenica, VAT No.: 56994999963, hereby publishes the following announcement pursuant to the Capital Market Act:

The member of the Management Board, Mr. Ivan Safundžić, has resigned from his position on the Management Board of JADRAN d.d., effective as of 31 May 2024.

Sincerely,
JADRAN d.d.