

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, 9 December 2024

SUBJECT: Extraordinary General Assembly of the company Jadran d.d. held on December 9, 2024

We hereby inform you that the Extraordinary General Assembly of the company Jadran d.d. with its registered office in Crikvenica, Bana Jelačića 16, OIB: 56994999963 (hereinafter referred to as: "the Company") was held on December 9, 2024, at the Omorika Hotel in Crikvenica, starting at 11:00 a.m. The agenda published on the websites of the Zagreb Stock Exchange, HINA and of the Company, the Official Register of Prescribed Information (HANFA) and the Court Register was discussed. The proposed decisions in accordance with the published agenda were not adopted.

Sincerely,

JADRAN d.d.