

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, 28 April 2025

SUBJECT: Notice of the Supervisory Board meeting held

Jadran d.d. with its registered office in Crikvenica, Bana Jelačića 16. PIN: 56994999963 (hereinafter referred to as: the Company), pursuant to the Capital Market Act and the Stock Exchange Rules, hereby informs that a Supervisory Board meeting at which the unaudited consolidated and unconsolidated financial statements of the Company for the first quarter of 2025 were discussed was held on April 28, 2025.

At the same meeting, a decision to extend the mandate of the President of the Management Board of the Company was made. The mandate of the current President of the Management Board, Mr. Vladimir Bunić, has been extended until August 31, 2025.

The Decision of the Company's Workers' Council, which appointed Mr. Mihael Jovanović as a representative of the employees on the Supervisory Board at the meeting held on April 22, 2025 was submitted to the Company.

Sincerely,
JADRAN d.d.