

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, 25 June 2025

SUBJECT: Notice of the Supervisory Board meeting

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, announces that the session of the Supervisory Board was held on June 24, 2025, where the decision on the appointment of the President of the Company Management Board and a decision on extending the mandate of a member of the Management Board was reached.

Zrinka Bokulić, OIB: 66055156975 from Zagreb, Kamaufova 6 was appointed President of the Management Board of JADRAN d.d. with the authority to represent the Company jointly with another member of the Management Board.

The President of the Company Management Board has been appointed for the term that begins on September 1, 2025 and ends on August 31, 2029.

Miroslav Pelko, a member of the Management Board, was appointed for a further mandate from September 1, 2025, to August 31, 2026.

Sincerely,
JADRAN d.d.