Jadran Crikvenica Hoteli i kampovi

Jadran d.d. za hotelijerstvo i turizam
Bana Jelačića 16, HR-51260 Crikvenica
T. +385 51 241 222
E: uprava@jadran-crikvenica.hr
www.jadran-crikvenica.hr
OIB: 56994999963

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Hrvatska

OIB:56994999963

ISIN: HRJDRNRB0002

Vrijednosnica: JDRN-R-B

LEI: 74780030Q33IX8LEE969

Matična država članica: Hrvatska

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA
Franje Račkog 6
10 000 Zagreb

ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10 000 Zagreb

HINA – OTS

Prescribed information

In Crikvenica, on August 29, 2025

SUBJECT: Decisions of the General Assembly JADRAN d.d.

We would like to inform you that on August 29, 2025, the regular General Assembly of the company JADRAN d.d. was held with headquarters in Crikvenica, Bana Jelačića 16, OIB: 56994999963 (hereinafter: “the Company”).

The assembly was discussed according to the agenda published on the website of the Company (www.jadran-crikvenica.hr) and Zagrebačka burza d.d. (www.zse.hr). In accordance with the published agenda, the following Decisions were made:

Ad 3. *The Decision on loss coverage for 2024 is accepted*

It is determined that the company JADRAN d.d. made a loss from business in the amount of -2,678,614 euros in the business year that ended on December 31, 2024, and it is proposed that the loss be covered from the future expected gain.

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Ad 4. *Discharge is given to the Management Board of the Company for the business year 2024.*

Ad 5. *Discharge is given to the members of the Supervisory Board of the Company for the business year 2024.*

Ad 6. *The Report on receipts of members of the Management Board and the Supervisory Board in 2024 is approved.*

Ad 7. *The audit company PricewaterhouseCoopers d.o.o. for audit and consulting from Zagreb, Heinzelova 70, is appointed to perform audit for the business years 2025 and 2026.*

Ad.8. *The Decision on changes to the Statute is adopted according to the submitted Amendment to the agenda by the shareholders of PBZ CO on their own behalf, and for an account of (i) PBZ CO OMF A and (ii) PBZ CO OMF B*

Ad.9. *The members of the Supervisory Board of the Company are revoked before the end of the mandate:*

- Goran Hanžek, Zagreb, Vrtlarska cesta 41, OIB: 29396230460, president of the Supervisory Board of the Company,

- Karlo Došen, Zagreb, Josipa Vogrinca 5, OIB: 81877959293, deputy president of the Supervisory Board of the Company,

- Mirko Herceg, Zagreb, Nike Grškovića 30, OIB: 75279649223, member of the Supervisory Board of the Company,

- Sandra Janković, Opatija, Giuseppe Verdia 6, OIB: 53300115679, member of the Supervisory Board of the Company.

Ad 10. *The following are elected as members of the Supervisory Board of the Company*

- Vice Tomaš, mag. oec. from Zagreb, Zavrtnica 3/1, OIB: 68767390750,

- Filip Palinić Čulin, mag. oec. from Zagreb, Lomnička ulica 5, OIB:98580465927,

- Amir Hadžijusufović, B.Sc. in Economics from Zagreb, Ulica Antuna Štrbana 12, OIB: 99809290361,

- Boris Mažurin, B.Sc. in Economics. from Zagreb, Zvonimir Cimermančića 1, OIB: 34274188752

for a mandate period of up to four years, which begins from the date of entry into force of this Decision.

This decision shall take effect on the date of its adoption.

Sincerely,

JADRAN d.d.