

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, 23 March 2026

SUBJECT: Extraordinary General Assembly of the company Jadran d.d. held on March 23, 2026

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 March 23, 2026, at the Esplanade 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.

In accordance with the proposals of the Management Board and the Supervisory Board of the Company, decisions were made as stated below. Additionally, pursuant to the provisions of Article 286, paragraph 6 of the Companies Act, the Company publishes the voting results from the General Assembly:

Item 2: Decision on repealing the Decision on the increase of share capital and issue of ordinary shares by public offering, cash investments, amendment of the Company's Articles of Association and listing of new shares on the regulated market as of 10 March 2025.

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,150 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Item 3: Decision to initiate the process of recapitalization and finding a potential investor

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,150 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Sincerely,
JADRAN d.d.