



Jadran d.d. za hotelijerstvo i turizam
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JADRAN D.D.

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ISIN: HRJDRNRB0002

Security: JDRN-R-B

LEI: 74780030Q33IX8LEE969

Home Member State: Croatia

**CROATIAN AGENCY FOR SUPERVISION
OF FINANCIAL SERVICE
Franje Račkog 6
10 000 Zagreb**

**ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, 10 May 2022

SUBJECT: Appointment of the CEO of the Company CLUB ADRIATIC d.o.o.

The General Meeting of the Company CLUB ADRIATIC d.o.o. was held on 09 May 2022, at which, pursuant to the prior approval by the Supervisory Board of the Company

JADRAN d.d. Crikvenica, the decision was made to appoint Mister Miroslav Pelko, who also serves as the Member of the Management Board of the Company JADRAN d.d., as the CEO of the Company CLUB ADRIATIC d.o.o.

Sincerely,
Jadran d.d.