



Jadran d.d. za hotelijerstvo i turizam
Bana Jelačića 16, HR-51260 Crikvenica
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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 February 2026

SUBJECT: Announcement of the session of the Supervisory Board of JADRAN d.d.

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: Issuer) hereby announces that on February 25th, 2026, the Session of the Supervisory Board of the Company will be held in order to consider the consolidated and unconsolidated unaudited financial results of the Company for 4Q 2025.

Sincerely,
JADRAN d.d.