

**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, 26 August 2026

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, informs the public that on August 26, 2026, a Supervisory Board Meeting was held, during which a decision to extend the mandates of the Management Board members was made.

Board Member Miroslav Pelko has been appointed for an additional term from September 1, 2026, to December 31, 2026.

Board Member Ante Jelčić has been appointed for an additional term from September 1, 2026, to December 31, 2026.

Sincerely,  
JADRAN d.d.