

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, 25 February 2026

SUBJECT: Notice of the Supervisory Board meeting held

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, hereby informs that a Supervisory Board meeting at which the unaudited consolidated and unconsolidated financial statements of the Company for the fourth quarter of 2025 were discussed was held on February 25, 2026.

At the same meeting, a decision was made to appoint a member of the Management Board of JADRAN d.d.

Mr. ANTE JELČIĆ, PIN: 51655867395 from Zagreb, Haendelova 4, was appointed as a member of the Management Board of JADRAN d.d.

The mandate of the appointed member of the Management Board of JADRAN d.d. begins on March 9, 2026, and lasts until August 31, 2026.

Sincerely,
JADRAN d.d.