

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, 27 October 2025

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 October 29th, 2025, the Session of the Supervisory Board of the Issuer will be held in order to consider the consolidated and unconsolidated unaudited financial results of the Issuer for 3Q 2025.

Sincerely,
JADRAN d.d.