

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Croatia

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**

**ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, 24 July 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, hereby informs that on 24 July 2026 a meeting of the Supervisory Board was held at which the Report on the activities of the Supervisory Board in 2025 was adopted, the proposal for a new Receipts Policy for the period 2026-2029 was adopted, and the Decision of Audit and Receipts Committee on the proposal to appoint the Company's auditor for 2027 was confirmed. The Decisions in question will be submitted to the General Assembly for confirmation.

The Company was submitted to the Decision of the Workers' Council, which at the session held on July 14, 2026 appointed Mr. Igor Mišić as a representative of the workers in the Supervisory Board.

Sincerely,

JADRAN d.d.