



Jadran d.d. za hotelijerstvo i turizam  
Bana Jelačića 16, HR-51260 Crikvenica  
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OIB: 56994999963

**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, 28 April 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 a Supervisory Board meeting, at which the unaudited consolidated and unconsolidated financial statements of the Company for the first quarter of 2026 were discussed, was held on April 28, 2026.

Sincerely,  
JADRAN d.d.