

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

ZAGREB STOCK EXCHANGE d.d.
Ivana Lučića 2a
10 000 Zagreb

HINA – OTS

In Crikvenica, 11 August 2026

SUBJECT: Notice of Conditional Resignations Submitted by Members of the Supervisory Board

JADRAN d.d., with its registered office in Crikvenica, Bana Jelačića 16, OIB: 56994999963 (hereinafter: the "Company"), pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules, hereby announces that on 11 August 2026, following the publication of the Notice Convening the Extraordinary General Meeting of the Company scheduled for 17 September 2026, it received conditional resignations from membership in the Supervisory Board of the Company from the following Supervisory Board members:

- Vice Tomaš, mag. oec. from Zagreb, Zavrtnica 3/1, PIN: 68767390750
- Filip Palinić Čulin, mag. oec. from Zagreb, Lomnička street 5, PIN: 98580465927
- Amir Hadžijusufović, dipl. oec. from Zagreb, Antuna Štrbana street 12, PIN: 99809290361
- Boris Mažurin, dipl. oec. from Zagreb, Zvonimira Cimermančića 1, PIN: 34274188752

The resignations of the Supervisory Board members shall become effective and produce legal effect at the moment immediately preceding the opening of the General Meeting agenda item at which the election of Supervisory Board members is to be decided.

It is noted that the agenda of the General Meeting of the Company to be held on 17 September 2026 does not include a resolution on the election of Supervisory Board members. This matter will instead be decided at a subsequent General Meeting of the Company, which will be convened at a later date.

Yours sincerely,

JADRAN d.d.