

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

Crikvenica, 16 April 2026

SUBJECT: Announcement of the session of the Supervisory Board of JADRAN d.d.

In accordance with Article 133 of the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: Company), hereby announces that the meeting of the Supervisory Board will be held on 20 April 2026 to discuss audited consolidated and unconsolidated financial statements for the year 2025.

Sincerely,
JADRAN d.d.