

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, 8 October 2024

SUBJECT: Notice of changes within the Management Board of JADRAN d.d.

JADRAN d.d., Bana Jelačića 16, Crikvenica, VAT No.: 56994999963, hereby publishes the following announcement pursuant to the Capital Market Act:

On October 8th, 2024, the Supervisory Board decided to revoke Mrs. Irina Tomić from the position of President of the Management Board, and at the same time appointed Mrs. Irina Tomić as a Member of the Management Board of JADRAN d.d.

Sincerely,

JADRAN d.d.