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**JADRAN D.D.**

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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**

**Croatian News Agency (HINA – OTS)**

Crikvenica, 30 April 2021

**SUBJECT: General Meeting and Supervisory Board Meeting held**

In accordance with the Rules of the Zagreb Stock Exchange, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: Publisher) hereby reports that the Publisher's General Meeting and the Meeting of the Supervisory Board were held on 30 April 2021, wherein audited consolidated and unconsolidated Financial Statements for the year ending 31 December 2020 were discussed, together with the Independent Auditor's Report and the unaudited consolidated and unconsolidated Financial Statements for the first quarter of 2021.

The Publisher's Supervisory Board has adopted, and thus confirmed, the audited Financial Statements for the year ending 31 December 2020, together with the Independent Auditor's Report.

The Publisher's Supervisory Board has discussed and duly noted the unaudited Financial Statements for the first quarter of 2021.

Sincerely,  
JADRAN d.d.