

Jadran d.d. za hotelijerstvo i turizam Bana Jelačića 16, HR-51260 Crikvenica T. +385 51 241 222 E: uprava@jadran-crikvenica.hr www.jadran-crikvenica.hr PIN: 56994999963

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

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 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.

The share capital amounts to HRK 482,507,730.00 paid in full and divided into 27,971,463 ordinary dematerialised registered shares without a nominal amount, and each conferring the right to a single vote. The Company is registered in the Court Register of the Commercial Court in Rijeka under MBS: 040000817. President of the Management Board: Gran Fabris, Member of the Management Board: Ivan Safundžić, President of the Supervisory Board: Tomislav Kitonić. Business banks and accounts: PRIVREDNA BANKA ZAGREB d.d., IBAN: HR4323400091110722690, SWIFT: PBZGHR2X and ERSTE & STEIERMÄRKISCHE BANK d.d., IBAN: HR3924020061100620496, SWIFT: ESBCHR22.