



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)

SUBJECT: Schedule of Publication of Company's Financial Statements

Pursuant to Article 137 of the Rules of the Zagreb Stock Exchange, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963, publishes below the **2021 Events Calendar**.

Regular Meetings of the Supervisory Board when the Company's financial statements shall be discussed and/or decided upon, shall be held on:

26 February 2021

30 April 2021

28 July 2021

29 October 2021

The above regular Meetings of the Supervisory Board shall be preceded or followed by the regular Meetings of the Management Board, to decide on the Company's Financial Statements.

The regular annual General Meeting shall be held on: 2 July 2021.

The Company's Q4 2020 Financial Statements shall be published on 26 February 2021.

The Company's Financial Statements shall be published on:

- 26 February 2021 - Annual consolidated and unconsolidated Q4 2020 Financial Statements;



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- 30 April 2021 – Audited annual consolidated and unconsolidated Financial Statements Full Year 2020 with the Statutory Auditors' Report;
- 30 April 2021 - Consolidated and unconsolidated Q1 2021 Financial Statements;
- 28 July 2021 - Consolidated and unconsolidated First Half 2021 Financial Statements;
- 29 October 2021 - Consolidated and unconsolidated Q2 2021 Financial Statements.

This Events Calendar as well as all its amendments shall be published on the web pages of the company JADRAN d.d. Crikvenica.

Sincerely,
JADRAN d.d.