

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, 26 January 2026

Re: Notice of resignation of the President of the Management Board of JADRAN d.d.

JADRAN d.d., Bana Jelačića 16, Crikvenica, PIN: 56994999963, hereby publishes the following announcement pursuant to the Capital Market Act:

President of the Company's Management Board, Mrs. Zrinka Bokulić has resigned from her position of President of the Management Board of the company JADRAN d.d. effective as of 8 March 2026.

Sincerely,
JADRAN d.d.