

**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, 25 July 2025

**SUBJECT: Announcement of the session of the Supervisory Board of JADRAN d.d.**

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: Issuer) hereby announces that on July 29, 2025, the Session of the Supervisory Board of the Issuer will be held in order to consider the consolidated and unconsolidated unaudited financial results of the Issuer for 2Q 2025.

Sincerely,

JADRAN d.d.