

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

10000 Zagreb

ZAGREB STOCK EXCHANGE d.d.

Ivana Lučića 2a

10000 Zagreb

Croatian News Agency (HINA – OTS)

Crikvenica, 8 July 2024

SUBJECT: Decisions of the General Assembly of the Company JADRAN d.d.

We hereby report that on July 8, 2024, the General Assembly of the Company JADRAN d.d., having its registered office at Bana Jelačića 16, Crikvenica, PIN: 56994999963 (hereinafter referred to as: “the Company”), was held.

At the General Assembly, the matters on the Agenda published on the website of the Company (www.jadran-crikvenica.hr) and of Zagreb Stock Exchange d.d. (www.zse.hr) were discussed and all proposals for Resolutions were adopted in accordance with the published Agenda.

Ad 3. *The Resolution on the utilization of profits for 2023 is hereby accepted.*

It is hereby determined that, in the year ended December 31, 2023, JADRAN d.d. earned operating profit of EUR 2,728,967 and it hereby proposed to utilize such profit to cover losses incurred in earlier years.

Ad 4. *Ratification is given to the Company's Management Board for the business year of 2023.*

Ad 5. *Ratification is given to the Company's Supervisory Board for the business year of 2023.*

Ad 6. *The following members are elected to the Supervisory Board:*

- *Mirko Herceg iz Zagreba, Nike Grškovića 39*
- *Sandra Janković iz Opatije, Giuseppea Verdia 6*

The appointed members are elected for a term of 4 years.

The new term of office for the Supervisory Board members starts on July 8, 2024.

Ad 7. *The audit company PricewaterhouseCoopers d.o.o. from Zagreb, Heinzelova 70, is appointed to perform audit activities in 2024.*

JADRAN d.d.
Crikvenica