



JADRAN d.d. za hotelijerstvo i turizam
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JADRAN D.D.

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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, 08 July 2022

SUBJECT: General Assembly of the Company JADRAN d.d. held on 08 July 2022

We hereby report that on 08 July 2022, at Omorika Hotel in Crikvenica, starting at 11 a.m., a 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) as well as in the Official Gazette no. 58 of 25 May 2022 were discussed, and all proposals for Resolutions were adopted in accordance with the published Agenda.

Addressing the Agenda Item 6, the General Assembly has adopted the decision to discharge members of the Supervisory Board Mr. Dragan Magaš and Mr. Mirko Herceg, and in accordance with Agenda Item 7, Mr. Mirko Herceg and Mrs. Sandra Janković were appointed new members of the Supervisory Board.

Sincerely,
JADRAN d.d.