



Jadran d.d. za hotelijerstvo i turizam  
Bana Jelačića 16, HR-51260 Crikvenica  
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OIB: 56994999963

**JADRAN D.D.**

Bana Jelačića 16, 51260 Crikvenica, Croatia

VAT No.:56994999963

**ISIN: HRJDRNRB0002**

**Security: JDRN-R-B**

**LEI: 74780030Q33IX8LEE969**

**Member State of domicile: Croatia**

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY  
Franje Račkog 6  
10 000 Zagreb**

**ZAGREB STOCK EXCHANGE, Inc.  
Ivana Lučića 2a  
10 000 Zagreb**

**HINA – OTS**

Crikvenica, 16 August 2022

**Re.: Further information regarding the Extraordinary General Meeting scheduled to be held on 31 August 2022**

To facilitate the provision of relevant information to interested investors, the Management Board of JADRAN d.d. has decided to allow to collect materials for the Extraordinary General Meeting remotely, i.e. electronically.

Interested investors may contact the Company at [uprava@jadran-crikvenica.hr](mailto:uprava@jadran-crikvenica.hr) and will then receive further information on how to collect such materials for the Extraordinary General Meeting.

Sincerely,  
JADRAN d.d.