



JADRAN d.d. za hotelijerstvo i turizam  
Bana Jelačića 16, HR-51260 Crikvenica  
T. +385 51 241 222  
E: uprava@jadran-crikvenica.hr  
www.jadran-crikvenica.hr  
OIB: 56994999963

**JADRAN D.D.**

Bana Jelačića 16, 51260 Crikvenica, Croatia

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**

In Crikvenica on 31 August 2022

**SUBJECT: The Extraordinary General Meeting of JADRAN d.d. held on 31 August 2022**

On 31 August 2022 at 11 a.m. at the Crikvenica Omorika Hotel a Extraordinary General Meeting of JADRAN d.d., a company with its registered office at Bana Jelačića 16, PIN: 56994999963 (hereinafter: the Company) was held.

The items on the meeting agenda published on the company's website ([www.jadran-crikvenica.hr](http://www.jadran-crikvenica.hr)), on the Zagreb Stock Exchange d.d. website ([www.zse.hr](http://www.zse.hr)) and in the official gazette of Croatia *Narodne novine*, issue No.85 of 22 July 2022, were discussed. In accordance with the published agenda, all proposed decisions were adopted.

Addressing item 2 on the agenda, the Extraordinary General Meeting adopted the decision giving prior approval to the company's Management Board to buy 100% of the Adria Coast Turizam company for the contract price that cannot rise above €47.1M.

Sincerely  
JADRAN d.d.