

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 PIN: 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

Croatian News Agency (HINA – OTS)

Crikvenica, 30 July 2021

SUBJECT: General Assembly of the Company JADRAN d.d. held on 30 July 2021

We hereby report that on 30 July 2021, 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 (<u>www.jadran-crikvenica.hr</u>) and of Zagreb Stock Exchange d.d. (<u>www.zse.hr</u>) as well as in the Official Gazette no. 68 of 23 June 2021 were discussed, and all proposals for Resolutions were adopted in accordance with the published Agenda.

According to Item 6 of the Agenda, the Resolution to remove Mister Tomislav Kitonić as a Member of the Supervisory Board was passed, and Mister Goran Hanžek was elected as the new Member of the Supervisory Board.

Sincerely, JADRAN d.d.

The share capital amounts to HRK 482,507,730.00 paid in full and divided into 27,971,463 ordinary dematerialised registered shares without a nominal amount, and each conferring the right to a single vote. The Company is registered in the Court Register of the Commercial Court in Rijeka under MBS: 040000817. President of the Management Board: Gran Fabris, Member of the Management Board: Ivan Safundžić, President of the Supervisory Board: Tomislav Kitonić. Business banks and accounts: PRIVREDNA BANKA ZAGREB d.d., IBAN: HR4323400091110722690, SWIFT: PBZGHR2X and ERSTE & STEIERMÄRKISCHE BANK d.d., IBAN: HR3924020061100620496, SWIFT: ESBCHR22.