



JADRAN d.d. za hotelijerstvo i turizam  
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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 ([www.jadran-crikvenica.hr](http://www.jadran-crikvenica.hr)) and of Zagreb Stock Exchange d.d. ([www.zse.hr](http://www.zse.hr)) 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.