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, Hrvatska
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

Crikvenica, September 17, 2026

SUBJECT: Extraordinary General Assembly of the company Jadran d.d. held on September 17, 2026

We hereby inform you that the General Assembly of the company Jadran d.d. with its registered office in Crikvenica, Bana Jelačića 16, OIB: 56994999963 (hereinafter referred to as: "the Company") was held on September 17, 2026, at the Omorika Hotel in Crikvenica, starting at 11:00 a.m.

The agenda published on the websites of the Zagreb Stock Exchange, HINA and of the Company, the Official Register of Prescribed Information (HANFA) and the Court Register was discussed.

In accordance with the proposals of the Management Board and the Supervisory Board of the Company, decisions were made as stated below. Additionally, pursuant to the provisions of Article 286, paragraph 6 of the Companies Act, the Company publishes the voting results from the General Assembly:

Item 3: Resolution on decrease of the share capital of the Company

- 25,395,163 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,151 votes given IN FAVOR
- 0 votes given AGAINST
- 12 ABSTAINED votes.

Item 4: Resolution on amendments to the Company's Charter

- 25,395,163 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,163 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Item 6: Resolution on increase of the share capital with the exclusion of the pre-emptive right of the Company's shareholders at new shares subscription

- 25,395,163 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,163 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Item 7: Resolution on amendments to the Company's Charter

- 25,395,163 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,163 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Item 8: Resolution on granting approval for acquisition of shares without obligation to give offer for takeover

- 25,395,163 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,163 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Sincerely,
JADRAN d.d.