

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, 2 December 2024

SUBJECT: Postponement of the Extraordinary General Assembly of the Company - lack of quorum

The General Assembly of the company JADRAN d.d. with its registered office in Crikvenica, Bana Jelačića 16 (hereinafter referred to as: "the Company") convened for 2 December 2024 at 11:00 was not held due to lack of quorum. The General Assembly had been attended by 8,963,666 votes or 32.05% of the total 27,971,463 votes. In accordance with the Invitation to the General Assembly published on October 18th, 2024, on the websites of the Zagreb Stock Exchange, HINA and the Company, the Official Register of Prescribed Information (HANFA) and the Court Register on October 21, 2024, a

new session with the same agenda and the same proposed decisions will be held on December 9, 2024,
at 11:00 a.m.

Sincerely,
JADRAN d.d.