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, 31 August 2026

SUBJECT: Regular General Assembly of the company Jadran d.d. held on August 31, 2026

We hereby inform you that the Regular 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 August 31, 2026, at the Omorika Hotel in Crikvenica, starting at 1:00 p.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: Adoption of a Decision on Loss Coverage for 2025

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,150 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Temeljni kapital Društva iznosi 64.039.780,00 euro uplaćen u cijelosti, podijeljen i sadržan u 27.971.463 redovnih nematerijaliziranih dionica koje glase na ime, bez nominalnog iznosa i svaka s pravom na jedan glas. Društvo je upisano u Sudski registar Trgovačkog suda u Rijeci pri Trgovačkom sudu u Rijeci pod MBS: 040000817. Uprava Društva: Ante Jelčić član Uprave, Miroslav Pelko član Uprave, predsjednik Nadzornog odbora: Vice Tomaš. Poslovne banke i računi: PRIVREDNA BANKA ZAGREB d.d., IBAN: HR4323400091110722690, SWIFT: PBZGHR2X te ERSTE & STEIERMÄRKISCHE BANK d.d., IBAN: HR3924020061100620496, SWIFT: ESBCHR22.

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Item 4: Adoption of a Decision approving the work (granting discharge) of the members of the Management Board in the management of the Company for the year 2025

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,150 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Item 5: Adoption of a Decision approving the work (granting discharge) of the members of the Supervisory Board for 2025

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,150 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Item 6: Adoption of a Decision on approval of the Report on the remuneration of members of the Management Board and the Supervisory Board of the Company in 2025

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,150 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Item 7: Adoption of a Decision on approval of the Remuneration Policy

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,150 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Item 8: Adoption of a Decision on the appointment of the Company's auditor for 2027

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,150 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes.

Sincerely,
JADRAN d.d.

Temeljni kapital Društva iznosi 64.039.780,00 euro uplaćen u cijelosti, podijeljen i sadržan u 27.971.463 redovnih nematerijaliziranih dionica koje glase na ime, bez nominalnog iznosa i svaka s pravom na jedan glas. Društvo je upisano u Sudski registar Trgovačkog suda u Rijeci pri Trgovačkom sudu u Rijeci pod MBS: 040000817. Uprava Društva: Ante Jelčić član Uprave, Miroslav Pelko član Uprave, predsjednik Nadzornog odbora: Vice Tomaš. Poslovne banke i račun: PRIVREDNA BANKA ZAGREB d.d., IBAN: HR4323400091110722690, SWIFT: PBZGHR2X te ERSTE & STEIERMÄRKISCHE BANK d.d., IBAN: HR3924020061100620496, SWIFT: ESBCHR22.