

Pursuant to Article 277 of the Companies Act (Official Gazette 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 152/11, 111/12, 68/13, 110/15) and Article 29 of the Statute of JADRAN d.d. (Plc.) Crikvenica, Bana Jelačića 16 (hereinafter: „Company“), and in accordance with Article 278 of the Companies Act, the Company Management, at the request of the Company ERSTE d.o.o. and PBZ CROATIA INSURANCE d.d., issued on April 9, 2018 a decision on calling the

## EXTRAORDINARY GENERAL MEETING

of the company JADRAN d.d. for Hotel Management and Tourism Crikvenica that will take place on 22/05/2018 at 11:00 a.m. in the hotel Omorika in Crikvenica.

### Agenda

1. Opening of the General Meeting and determining quorum, making a list of the attending and represented shareholders and appointment of Chairman of the Meeting
2. Decision on the recall of existing members of the Supervisory Board of the Company
3. Decision on election of new members of the Supervisory Board

### Proposal of Decisions

#### Ad 1.

Boris Šavorić, from a law firm ŠAVORIĆ & PARTNERI, Ilica 1/A, Zagreb, is appointed Chairman of the Meeting.

#### Ad 2.

Revoking the duties of the members of the Supervisory Board Jadran d.d.

- Ivo Bašić, B.Econ. from Murter, Put Goričina 19, Personal Identification Number: 00564314208,
- Ivana Pavić, M.Econ. from Zagreb, Ilica 375, Personal Identification Number: 51729922093,
- Franko Gržetić, B.Econ. from Njivice, Personal Identification Number: 74268191691.

Jadran d.d. za hotelijerstvo i turizam, Bana Jelačića 16, HR-51260 Crikvenica | [www.jadran-crikvenica.hr](http://www.jadran-crikvenica.hr)

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**IBAN:** HR4323400091110722690  
**SWIFT:** PBZGHR2X

### Ad 3.

Election of members of the Supervisory Board Jadran d.d.:

- Ante Jelčić, M.Math. from Zagreb, Haendelova 4, Personal Identification Number: 51655867395,
- Ph.D. Dragan Magaš, University professor from Crikvenica, Hrusta 8/7, Personal Identification Number: 38554140932,
- Mirko Herceg, B.Econ. from Zagreb, Nike Grškovića 30, Personal Identification Number: 75279649223,
- Ivan Augustin, M.Math. from Zagreb, Hugo Erlich street 11, Personal Identification Number: 79771445251.

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At the Extraordinary General Meeting the right to participate and to use the right to vote have the shareholders who are on 15.05.2018. enrolled in the depository of the Central Depository & Clearing Company Inc. or their representatives or proxies on the basis of written power of attorney. Proof of shareholders who have the right to participate and use the right to vote at the Extraordinary General Meeting is provided by the Company. The power of attorney must contain the total number of shares, ie the number of votes available to him, and the authorization of the proxy for participation in the work of the General Meeting and voting.

In order to participate in the work of the Extraordinary General Meeting, the shareholders must apply in advance by registering their participation with the Company in writing, no later than 14/05/2018.

The papers on the basis of which decisions will be made at the Extraordinary General Meeting will be available to shareholders in the Legal Department in Company's headquarters on working days from 10 to 11 a.m.

In case of absence of a quorum, the next meeting will be held on 29/05/2018 at the same time at the same place. The new Extraordinary General Meeting will take place regardless of the number of attending shareholders, and decisions will be adopted by majority of represented votes. Registrations of participation and proxy statements for participation and voting will also be valid for the new (repeated) Extraordinary General Meeting.

Jadran d.d.

Crikvenica

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