

JADRAN D.D.

ISIN: HRJDRNRB0002

Security: JDRN-R-B

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

**Miramarska 24 b
10 000 Zagreb**

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, 24 August 2018

SUBJECT: The Extraordinary General Assembly was held

On 24th August 2018, with the beginning at 10 a.m., the Extraordinary General Assembly of the shareholders of JADRAN d.d. was held in the Hotel Omorika in Crikvenica.

The General Assembly was attended by 8 shareholder representatives, having a total of 42,203,339 votes, which comprises 85,8984% of the share capital of the Company.

The assembly discusses the items on the agenda which was published on the websites of the Company (www.jadran-crikvenica.hr), the Zagreb Stock Exchange (www.zse.hr), the Croatian Financial Services Supervisory Agency (Official Register of Prescribed Information-www.hanfa.hr), the Croatian News Agency (www.hina.hr) as well as the Official Gazette no.61/2018 as of 11th July 2018.

Decisions were adopted in accordance with the published agenda.

Yours sincerely,

Jadran d.d.

Jadran d.d. Hotels and Tourism, Bana Jelačića 16, HR-51260 Crikvenica | www.jadran-crikvenica.hr

Management Board:
Phone: +385 (0)51 241 222
Fax: +385 (0)51 241 632
Email: uprava@jadran-crikvenica.hr

Marketing:
Phone: +385 (0)51 241 970
Fax: +385 (0)51 241 975
Email: marketing@jadran-crikvenica.hr

Personal Identification Number (OIB): 56994999963
Privredna banka d.d. 2340009-1110722690
IBAN: HR4323400091110722690
SWIFT: PBZGHR2X