

**JADRAN D.D.**

Bana Jelačića 16, 51260 Crikvenica, Croatia

Croatian Tax Number: 56994999963

**ISIN: HRJDRNRB0002**

**Security: JDRN-R-B**

**LEI: 74780030Q33IX8LEE969**

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY  
Franje Račkog 6  
10 000 Zagreb**

**ZAGREB STOCK EXCHANGE d.d.  
Ivana Lučića 2a  
10 000 Zagreb**

**HINA – OTS**

In Crikvenica on 26 August, 2019

**SUBJECT: General Meeting of JADRAN d.d. held on 26 August, 2019**

On 26 August, 2019 at 10 a.m. at the Omorika Hotel in Crikvenica a general meeting of JADRAN d.d., a company with its registered office at Bana Jelačića 16, Crikvenica, Croatian tax number: 56994999963 (hereinafter: the Company), was held.

In the general meeting matters on the agenda, published on the company's website ([www.jadran-crikvenica.hr](http://www.jadran-crikvenica.hr)), on the Zagreb Stock Exchange d.d. website ([www.zse.hr](http://www.zse.hr)) and in the official gazette of Croatia *Narodne novine*, issue No. 68 of 17 July, 2019, were discussed and the proposed decisions were adopted.

According to item 8 on the agenda, a counterproposal on the appointment of a Supervisory Board member has been submitted. Shareholders have accepted the counterproposal and Mr. Karlo Došen, dipl. oec., MBA, Zagreb, Josipa Vogrinca 5, Croatian tax number: 81877959293, was appointed to the Company's Supervisory Board.

Yours sincerely  
Jadran d.d.

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