

**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, 09 July 2018

**SUBJECT: Supervisory Board session held**

Pursuant to the provisions of the Capital Market Act (Official Gazette 88/08, 146/08, 74/09, 54/13, 159/13, 18/15, 110/15), JADRAN d.d. from Crikvenica, Bana Jelačića 16, Personal Identification Number (OIB) 56994999963, publishes the following information:

1. The Supervisory Board of the Company held a session on July 6, 2018.
2. The Supervisory Board of the Company at its session adopted the Decision on the Appointment of Members Commissions of the Supervisory Board.
3. Proposals of decisions that the Supervisory Board proposes to the General Assembly of the Company have been adopted and have been fully disclosed in the invitation to the General Assembly. The consent on the proposal of the Decision on convening the Extraordinary General Assembly of the Company was given. The Extraordinary General Assembly of the Company was convened on August 24, 2018, starting at 10.00 am in Crikvenica, at Hotel Omorika.

Yours sincerely,

Jadran d.d.

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