

**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, 22 May 2018

**SUBJECT:** The constitutive session of the Supervisory Board was held

On May 22, 2018, after the extraordinary General Meeting was held and in accordance with Art. 21. of the Statute of JADRAN d.d., the constitutive session of the Supervisory Board of JADRAN d.d. was held.

At the session, the following decisions were made:

1. Mr. Tomislav Kitonić from Bojana was appointed for the President of the Supervisory Board,
2. Mr. Ante Jelčić from Zagreb was appointed for the Vice President of the Supervisory Board,
3. Mr. Pero Matić from Orašac was dismissed from the duties of the President of the Management Board,
4. Mrs. Marija Galjanić Sovar from Crikvenica was dismissed from the duties of the of the Management Board member,
5. Mr. Goran Fabris from Poreč was appointed for the President of the Management Board,

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

Uprava:  
**T:** +385 (0)51 241 222  
**F:** +385 (0)51 241 632  
**E:** [uprava@jadran-crikvenica.hr](mailto:uprava@jadran-crikvenica.hr)

Marketing:  
**T:** +385 (0)51 241 970  
**F:** +385 (0)51 241 975  
**E:** [marketing@jadran-crikvenica.hr](mailto:marketing@jadran-crikvenica.hr)

**OIB:** 56994999963  
Privredna banka d.d. 2340009-1110722690  
**IBAN:** HR4323400091110722690  
**SWIFT:** PBZGHR2X

6. Mr. Karlo Čulo from Zagreb was appointed for the Management Board member.

Yours sincerely,

Jadran d.d.

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**T:** +385 (0)51 241 970

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