

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, 04 July 2018

SUBJECT: Announcement of the session of the Supervisory Board of Jadran d.d. Crikvenica

The session of the Supervisory Board of Jadran d.d. will be held on July 6, 2018, starting at 10,00 AM.

Daily agenda:

1. Adopting minutes from the 1st session of the Supervisory Board
2. Adopting minutes from the 2nd (telephone) session of the Supervisory Board
3. Adopting minutes from the 3th (telephone) session of the Supervisory Board
4. Adoption of the Decision on Appointment of Members Commissions of the Supervisory Board
5. Proposal of Call and Decisions of the Extraordinary General Assembly of the Company
6. Various

Yours sincerely,
Jadran d.d.

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