

JADRAN D.D.

ISIN: HRJDRNRB0002

Security: JDRN-R-B

**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 11 February, 2019

SUBJECT: Supervisory Board Meeting Held

In the meeting held on 11 February, 2019 the Supervisory Board of Jadran d.d. unanimously adopted the following Decisions:

1. Issuance of prior approval to the company's Chairman of the Board Mr. Goran Fabris for appointment to the Management Board of CLUB ADRIATIC d.o.o.
2. Issuance of prior approval to the company's Chairman of the Board Mr. Goran Fabris as per Article 41, paragraph 3 in connection with Art. 49 of the Companies Act, authorising him to act as a duly authorised signatory representing CLUB ADRIATIC d.o.o. and to enter into contracts with the company JADRAN d.d.

Yours sincerely
Jadran d.d.

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