

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Croatia

Personal Identification Number (OIB):56994999963

ISIN: HRJDRNRB0002

Security: JDRN-R-B

LEI: 74780030Q33IX8LEE969

Home Member State: Croatia

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

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

Croatian News Agency (HINA – OTS)

In Crikvenica, 26 February, 2020

SUBJECT: Notice of Supervisory Board Meeting

JADRAN d.d., a Crikvenica-based company registered at Bana Jelačića 16, PIN: 56994999963 (hereinafter referred to as the “Company”) pursuant to item 133 of the Zagreb Stock Exchange Rules announces that on 25 February, 2020 the Supervisory Board of JADRAN d.d. held a meeting reviewing and adopting unrevised consolidated and nonconsolidated 2019 annual financial reports, including quarterly results for the 2019 fourth quarter. The reports will be published by reporting due dates according to the legal requirements.

Sincerely
Jadran d.d.

Respectfully,

Jadran d.d. za hotelijerstvo i turizam, Bana Jelačića 16, HR-51260 Crikvenica | www.jadran-crikvenica.hr

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E: uprava@jadran-crikvenica.hr

Marketing:
T: +385 (0)51 241 970
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OIB: 56994999963
Privredna banka d.d. 2340009-1110722690
IBAN: HR4323400091110722690
SWIFT: PBZGHR2X

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