

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Croatia

PIN: 56994999963

ISIN: HRJDRNRB0002

Security: JDRN-R-B

LEI: 74780030Q33IX8LEE969

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

**ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, July 29, 2019

**SUBJECT: Decisions reached at the session of the Supervisory Board of Jadran d.d.
Crikvenica**

On July 29, 2019, the Supervisory Board of JADRAN d.d. Crikvenica held a session at which it discussed and duly noted the unaudited Financial Statements for the Group (consolidated) and JADRAN d.d. (nonconsolidated) for the period January 1 – June 30, 2019.

Respectfully,
Jadran d.d.

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