

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Croatia

PIN (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, 28 October 2019

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

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby announce that the session of the Supervisory Board of JADRAN d.d. will be held on 31st October 2019 in order to consider the unaudited Financial Statements of Group (consolidated) and JADRAN d.d. (non-consolidated) for the period 01.01.-30.09.2019.

Sincerely,
Jadran d.d.

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