



Jadran
Crikvenica
Hoteli
i kampovi

Jadran d.d. za hotelijerstvo i turizam
Bana Jelačića 16, HR-51260 Crikvenica
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OIB: 56994999963

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Hrvatska

Croatian Tax Number: 56994999963

ISIN: HRJDRNRB0002

Security: JDRN-R-B

LEI: 74780030Q33IX8LEE969

**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 31 August, 2020

SUBJECT: General Meeting of JADRAN d.d. held on 31 August, 2019

On 31 August, 2020 at 10 a.m. at the Omorika Hotel in Crikvenica a general meeting of JADRAN d.d., a company with its registered office at Bana Jelačića 16, Crikvenica, Croatian tax number: 56994999963 (hereinafter: the Company), was held.

In the general meeting matters on the agenda, published on the company's website (www.jadran-crikvenica.hr), on the Zagreb Stock Exchange d.d. website (www.zse.hr) and in the official gazette of Croatia Narodne novine, issue No. 85 of 22 of July, 2020, were discussed and the proposed decisions were adopted.

A counterproposal to the Decision to amend the Articles of Association was submitted at the Company's General Meeting under item 7 of the agenda. The counterproposal was unanimously accepted by the shareholders.

S poštovanjem,
Jadran d.d.