

JADRAN D.D.

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**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

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10 000 Zagreb**

ZAGREB STOCK EXCHANGE d.d.

**Ivana Lučića 2a
10 000 Zagreb**

Croatian News Agency (HINA - OTS)

In Crikvenica, 24 April 2019

SUBJECT: Adjournment of the Supervisory Board Meeting

The Supervisory Board Meeting, which was announced for 25 April 2019 will be held on April 29, 2019, starting at 13:00.

Sincerely,
Jadran d.d.

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