

JADRAN D.D.

ISIN: HRJDRNRB0002

Security: JDRN-R-B

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

**Miramarska 24 b
10 000 Zagreb**

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, 05 March 2018

SUBJECT: Notification of change in the composition of the Supervisory Board

JADRAN d.d. hereby publishes notification of change in the composition of the Supervisory Board of the Company, in the manner that the Works Council of the Company appointed Mr. Ivan Blažević, OIB: 86247584226, from Crikvenica, Primorska street 1 (Židine 92), as a new member and employee representative in the Supervisory Board of the Company, instead of Ms. Sanja Medvešček, OIB: 23073483942, from Crikvenica, Miroslava Krležje 24.

Yours sincerely,

Jadran d.d.

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