

**JADRAN D.D.**

Bana Jelačića 16, 51260 Crikvenica, Croatia

Personal Identification Number (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, 27 November, 2019

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

In keeping with the Capital Market Act and the Zagreb Stock Exchange Rules we hereby announce that on 28 November, 2019 the Supervisory Board of JADRAN d.d. will hold a session to discuss the proposed 2020 Business Plan.

Sincerely  
Jadran d.d.