

**JADRAN D.D.**  
**ISIN: HRJDRNRB0002**  
**Security: JDRN-R-B**

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**  
Miramarska 24 b  
10 000 Zagreb

**ZAGREB STOCK EXCHANGE d.d.**  
Ivana Lučića 2a 10 000 Zagreb

**Croatian News Agency (HINA - OTS)**

In Crikvenica, 01 October 2018

**SUBJECT: Supervisory Board session held**

At the session of the Supervisory Board of Jadran d.d., held on 28 September 2018, the Supervisory Board unanimously adopted the proposed Decisions:

1. Giving consent to the Company's Management Board regarding the Decision on the exact amount of the increase in the share capital and the exact number of new shares
2. Adoption of a Decision on the adjustment of the Company's Statute

Best regards,

Jadran d.d.

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