



Jadran d.d. za hotelijerstvo i turizam
Bana Jelačića 16, HR-51260 Crikvenica
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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, 24 June, 2020

SUBJECT: Announcement of a session of the Supervisory Board of JADRAN d.d.

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: Issuer) hereby announces that a session of the Company's Supervisory Board will be held on 26 June 2020 in order to define the Financial Statements of the Company and the Group for 2019.

Sincerely
Jadran d.d.