



Jadran d.d. za hotelijerstvo i turizam  
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**JADRAN D.D.**

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PIN: 56994999963

**ISIN: HRJDRNRB0002**

**Security: JDRN-R-B**

**LEI: 74780030Q33IX8LEE969**

**Home State: Croatia**

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY  
Franje Račkog 6  
10 000 Zagreb**

**ZAGREBAČKA BURZA d.d.  
Ivana Lučića 2a  
10 000 Zagreb**

**HINA – OTS**

Crikvenica, May 15, 2020

**SUBJECT: Change in the Management Board of JADRAN d.d.**

At its session held on May 14, 2020 in the afternoon hours, the Supervisory Board of JADRAN d.d. passed the Decision to approve the activities performed by Mr. Karlo Čulo, Member of the Management Board, and to remove him from that position due to the expiry of his term.

This Decision will come into force on May 23, 2020.

Respectfully,  
Jadran d.d.