



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

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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, 16 July, 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 20 July 2020 in order to define the Financial Statements of the Company and the Group for 2019 as well as the resolution proposals which will be submitted to the General Meeting for adoption.

Sincerely  
Jadran d.d.