

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Croatia

PIN (OIB): 56994999963

ISIN: HRJDRNRB0002

Security: JDRN-R-B

LEI: 74780030Q33IX8LEE969

**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, 28 June 2019

SUBJECT: Supervisory Board Member Resignation – Notice

In accordance with the Article 17. Paragraph 1. of the Market Abuse Regulation No.:596/2014, JADRAN d.d., Bana Jelačića 16, Crikvenica, VAT no: 56994999963 (hereinafter: Issuer) hereby notifies the public that the Issuer's Management Board has received the Resignation of Mr. Ante Jelčić as a Supervisory Board Member on June 28, 2019.

The Resignation comes into force on June 30, 2019 in accordance with the Article 41. of the transitional and final provisions of the Pension Funds Law.

Sincerely,
Jadran d.d.

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