

JADRAN D.D.

ISIN: HRJDRNRB0002

Security: JDRN-R-B

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

**Miramarska 24 b
10 000 Zagreb**

ZAGREB STOCK EXCHANGE

**Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, 23 January 2018

SUBJECT: Supervisory Board session held

At the session of the Supervisory Board of Jadran d.d., held on 23 January 2018, the Supervisory Board made the following decisions:

1. Dismissed Dino Manestar, OIB: 16037168220, from the position of the President of the Management Board, due to the expiration of the mandate
2. Appointed Pero Matić, OIB: 88926080856, for the President of the Management Board
3. Appointed Marija Galjanić Sovar, OIB: 26256457137, for a Management Board member

The decisions on the dismissal of the President of the Management Board and the appointment of the new President of the Management Board were unanimously adopted.

The decision on appointing a member of the Management Board was adopted with three POSITIVE votes. Marija Galjanić Sovar, a member of the Supervisory Board, withdrew herself from voting at this point.

These decisions come into force on the day of their adoption.

Yours sincerely,

Jadran d.d.

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