

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, 22 May 2018

SUBJECT: Extraordinary General Meeting of JADRAN d.d. held on 22 May 2018

We hereby inform you that the Extraordinary General Meeting of JADRAN d.d. with registered office in Crikvenica, Bana Jelačića 16, personal identification number (OIB) 56994999963 (hereinafter: the Company) was held on 22 May 2018 in the hotel Omorika in Crikvenica and started at 11:00 a.m.

The General Meeting of the Company adopted the following decisions:

Ad 2. Revoking the duties of the members of the Supervisory Board Jadran d.d.

- Ivo Bašić, B.Econ. from Murter, Put Goričina 19, Personal Identification Number: 00564314208,
- Ivana Pavić, M.Econ. from Zagreb, Ilica 375, Personal Identification Number: 51729922093,
- Franko Gržetić, B.Econ. from Njivice, Personal Identification Number: 74268191691.

Ad 3. Election of new members of the Supervisory Board Jadran d.d.:

- Ante Jelčić, M.Math. from Zagreb, Haendelova 4, Personal Identification Number: 51655867395,
- Ph.D. Dragan Magaš, University professor from Crikvenica, Hrusta 8/7, Personal Identification Number: 38554140932,
- Mirko Herceg, B.Econ. from Zagreb, Nike Grškovića 30, Personal Identification Number: 75279649223,

Jadran d.d. za hotelijerstvo i turizam, Bana Jelačića 16, HR-51260 Crikvenica | www.jadran-crikvenica.hr

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OIB: 56994999963
Privredna banka d.d. 2340009-1110722690
IBAN: HR4323400091110722690
SWIFT: PBZGHR2X

- Tomislav Kitonić, B.Econ, from Bojana, Bojana 2, Personal Identification Number: 33272109066.

Ad 4. It is established that the General Meeting of Jadran d.d. no longer has confidence in Mr. Pero Matić from Orašac, Na Ljuti 1/A, Personal identification number (OIB): 88926080856, in performing his duties of the President of the Management.

Yours sincerely,

Jadran d.d.

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