



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

Bana Jelačića 16, 51260 Crikvenica, Croatia

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, 29 May, 2020

**SUBJECT: Notice of Supervisory Board Meeting**

JADRAN d.d., a Crikvenica-based company registered at Bana Jelačića 16, PIN: 56994999963 (hereinafter referred to as the “Company”) pursuant to item 133 of the Zagreb Stock Exchange Rules announces that on 29 May, 2020 the Supervisory Board of JADRAN d.d. held a meeting reviewing and adopting unrevised consolidated and nonconsolidated financial reports for the 2020 first quarter.

Sincerely  
Jadran d.d.