

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, 11 January 2018

Announcement of the session of the Supervisory Board

The session of the Supervisory Board of Jadran d.d. will be held on Tuesday, 16th January 2018.

The agenda of the session contains from the verification of the record of the Supervisory Board, the appointment of the President of the Management Board of the Company Jadran d.d. and various.

Yours sincerely,

Jadran d.d.

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SWIFT: PBZGHR2X