

**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: Announcement of the session of the Supervisory Board**

The session of the Supervisory Board of Jadran d.d. will be held on 23th January 2018, starting at 15,00.

The agenda of the session contains from dismissal of the President of the Management Board of Jadran d.d. due to the expiration of mandate, the appointment of the President of the Management Board of Jadran d.d. and the appointment of the member of the Management Board of Jadran d.d.

Yours sincerely,

Jadran d.d.

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