

**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, 26 January 2018

**SUBJECT: The Extraordinary General Assembly was held**

On 26th January 2018, with the beginning at 10 a.m., the Extraordinary General Assembly of the shareholders of JADRAN d.d. was held in the Hotel Katarina in Selce.

The General Assembly was attended by 1 shareholder representative, having a total of 37,246,788 votes, which comprises 75.8101% of the share capital of the Company.

The assembly discusses the items on the agenda which was published on the websites of the Company ([www.jadran-crikvenica.hr](http://www.jadran-crikvenica.hr)), the Zagreb Stock Exchange ([www.zse.hr](http://www.zse.hr)), the Croatian Financial Services Supervisory Agency (Official Register of Prescribed Information-[www.hanfa.hr](http://www.hanfa.hr)), the Croatian News Agency ([www.hina.hr](http://www.hina.hr)) as well as the Official Gazette no.123/2017 as of 12th December 2017.

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

The Company publishes the voting results by decisions adopted at the General Assembly:

**Item 3 of the Agenda**

**Decision on the election of the Supervisory Board's member;**

The General Assembly of the shareholders of JADRAN d.d. made the decision to elect Franko Gržetić, B.Econ. from Njivice, Personal Identification Number: 74268191691, as the member of the Supervisory Board.

Yours sincerely,

Jadran d.d.

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