

JADRAN D.D.

ISIN: HRJDRNRB0002

Security: JDRN-R-B

**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 on 21 February, 2019

SUBJECT: Announcement of a Supervisory Board Meeting of Jadran d.d. Crikvenica

On 25 February, 2019 at 1 PM (13:00) meeting of the Supervisory Board of Jadran d.d. will be held. Supervisory Board will consider the unaudited Financial Statements for the period 01.01.-31.12.2018.

Yours sincerely,
Jadran d.d.

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