



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

Bana Jelačića 16, 51260 Crikvenica, Hrvatska

PIN: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**

HINA – OTS

Crikvenica, 22 February 2021

SUBJECT: Announcement of JADRAN D.D. Management Board and Supervisory Board Meetings

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: Issuer) announces that the meetings of the Company's Management Board and the Supervisory Board shall be held on 25 February 2021, during which the Company's unaudited consolidated and non-consolidated Q4 2020 Financial Statements shall be discussed.

Sincerely,
JADRAN d.d.