



Jadran d.d. za hotelijerstvo i turizam
Bana Jelačića 16, HR-51260 Crikvenica
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OIB: 56994999963

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Croatia

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**

**ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, April 23, 2021

SUBJECT: Notice of Change of a Member of the Supervisory Board

Pursuant to the Capital Market Act and the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 ("Issuer"), hereby notifies you of the change of a member of the Supervisory Board.

We inform you that the Works Council of the Issuer has reached a decision to change the Employee Representative in its Supervisory Board, i.e. to remove Mr. Ivan Blažević, who has held the relevant position so far, and appoint Mr. Adrian Čajić as a new member and Employee Representative in the Supervisory Board of the Issuer.

Considering the aforesaid, the Issuer has initiated the procedure for entering this change in the Court Register.

Respectfully,
Jadran d.d.