

**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, 29 October, 2021

**SUBJECT: Notice of Supervisory Board Meeting**

JADRAN d.d., a Crikvenica-based company registered at Bana Jelačića 16, PIN: 56994999963 (hereinafter referred to as the “Company”) pursuant to item 133 of the Zagreb Stock Exchange Rules announces that on 29 October, 2021 the Supervisory Board of JADRAN d.d. held a meeting reviewing unrevised consolidated and nonconsolidated financial reports for the 2021 third quarter.

Sincerely,  
JADRAN d.d.