

**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, 30 October 2024

**SUBJECT: Notice of Supervisory Board Meeting**

Jadran d.d. with headquarters in Crikvenica, Bana Jelačića 16. PIN: 56994999963 (hereinafter: the Company), based on the Capital Market Act and the Stock Exchange Rules, informs that on October 30, 2024, the Supervisory Board held a meeting reviewing unaudited consolidated and nonconsolidated financial reports for the 3Q 2024. At the same meeting the Supervisory Board adopted the Decision on the appointment of the President of the Management Board of the Company.

Mr. Vladimir Bunić, PIN: 06623330044, from Rasinje, Jurja Husa Rasinjanina 44 was chosen for the President of the Management Board of the Company.

Mandate for the appointed President of the Management Board of the Company will begin on November 1, 2024 and will last until April 30, 2025.

Sincerely,  
JADRAN d.d.