

Jadran d.d. za hotelijerstvo i turizam Bana Jelačića 16, HR-51260 Crikvenica OIB: 56994999963 T. +385 51 241 222 E: uprava@jadran-crikvenica.hr www.jadran-crikvenica.hr

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.

Temeljni kapital Društva iznosi 64.039.780,00 euro uplaćen u cijelosti, podijeljen i sadržan u 27.971.463 redovnih nematerijaliziranih dionica koje glase na ime, bez nominalnog iznosa i svaka s pravom na jedan glas. Društvo je upisano u Sudski registar Trgovačkog suda u Rijeci pri Trgovačkom sudu u Rijeci pod MBS: 040000817. Uprava Društva: Irina Tomić član uprave, Miroslav Pelko član Uprave, predsjednik Nadzornog odbora: Goran Hanžek. Poslovne banke i računi: PRIVREDNA BANKA ZAGREB d.d., IBAN: HR4323400091110722690, SWIFT: PBZGHR2X te ERSTE & STEIERMÄRKISCHE BANK d.d., IBAN: HR3924020061100620496, SWIFT: ESBCHR22.



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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.