

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, 26 February 2025

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 February 26th, 2025 the Supervisory Board of JADRAN d.d. held a meeting reviewing unrevised consolidated and nonconsolidated financial reports for the 2024 fourth quarter.

Sincerely,

JADRAN d.d.