

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, 8 January 2025

Re: Notice of resignation of the Management Board member of JADRAN d.d.

JADRAN d.d., Bana Jelačića 16, Crikvenica, PIN.: 56994999963, hereby publishes the following announcement pursuant to the Capital Market Act:

Management Board Member, Mrs. Irina Tomić, has resigned from her position on the Management Board of JADRAN d.d., effective as of 1 February 2025.

Sincerely,

JADRAN d.d.