

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, 10 March 2025

SUBJECT: Extraordinary General Assembly of the company Jadran d.d. held on March 10, 2025

We hereby inform you that the Extraordinary General Assembly of the company Jadran d.d. with its registered office in Crikvenica, Bana Jelačića 16, OIB: 56994999963 (hereinafter referred to as: "the Company") was held on March 10, 2025, at the Omorika Hotel in Crikvenica, starting at 11:00 a.m.

The agenda published on the websites of the Zagreb Stock Exchange, HINA and of the Company, the Official Register of Prescribed Information (HANFA) and the Court Register was discussed.

In accordance with the proposals of the Management Board and the Supervisory Board of the Company, decisions were made as stated below.

Additionally, pursuant to the provisions of Article 286, paragraph 6 of the Companies Act, the Company publishes the voting results from the General Assembly:

Item 2: Resolution on the reduction of the Company's share capital – not adopted

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 8,777,646 votes given IN FAVOR
- 16,617,504 votes given AGAINST
- 0 ABSTAINED votes

Item 3: Resolution on the amendment of the Company's Articles of Association – not adopted

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 8,777,646 votes given IN FAVOR
- 16,617,504 votes given AGAINST
- 0 ABSTAINED votes

Item 4: Resolution on share capital increase and issuing ordinary shares through public offering with cash contributions, amending the Company's Articles of Association, and listing new shares on the regulated market – adopted

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,150 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes

Item 5: Resolution on granting approval for the acquisition of shares without the obligation to make a takeover bid – adopted

- 25,395,150 shares based on which valid votes were given
- Valid votes represent a 90.79% share of the total share capital of the Company
- 25,395,150 votes given IN FAVOR
- 0 votes given AGAINST
- 0 ABSTAINED votes

Sincerely,

JADRAN d.d.