

**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**

**Croatian News Agency (HINA – OTS)**

Crikvenica, 3 May 2021

**Correction of notice: General Meeting and Supervisory Board Meeting held (30 April 2021)**

**SUBJECT: Management Board and Supervisory Board meetings held**

In accordance with the Rules of the Zagreb Stock Exchange, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: Issuer) hereby reports that the Issuer's Management Board meeting and the meeting of the Supervisory Board were held on 30 April 2021, wherein audited consolidated and unconsolidated Financial Statements for the year ending 31 December 2020 were discussed, together with the Independent Auditor's Report and the unaudited consolidated and unconsolidated Financial Statements for the first quarter of 2021.

The Issuer's Supervisory Board has adopted, and thus confirmed, the audited Financial Statements for the year ending 31 December 2020, together with the Independent Auditor's Report.

The Issuer's Supervisory Board has discussed and duly noted the unaudited Financial Statements for the first quarter of 2021.

Sincerely,  
JADRAN d.d.