

JADRAN D.D.

Bana Jelačića 16, 51260 Crikvenica, Croatia

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**

**ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10 000 Zagreb**

HINA – OTS

Crikvenica, April 29, 2022

SUBJECT: Supervisory Board Meeting Held

Pursuant to the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 ("Issuer"), hereby notifies you that a meeting of the Issuer's Supervisory Board was held on April 28, 2022. The audited consolidated and non-consolidated financial statements for the year that ended on December 31, 2021 were examined and discussed at the meeting, along with the Independent Auditor's Report and the unaudited consolidated and non-consolidated financial statements for the first quarter of 2022.

The Issuer's Supervisory Board adopted and thus validated the audited financial statements for the year that ended on December 31, 2021, including the Independent Auditor's Report.

The Issuer's Supervisory Board also examined and duly noted the unaudited financial statements for the first quarter of 2022.

At the meeting, the Issuer's Supervisory Board passed a resolution by which Mr. Goran Fabris was relieved of duty as President of the Management Board due to the expiry of his term of office,

effective as of May 22, 2022, and a resolution by which Mr. Ivan Safundžić, currently serving as Member of the Management Board, was reappointed as Member of the Management Board for a term of office ending on May 22, 2026.

Respectfully,
JADRAN d.d.