

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, 29 July 2025

SUBJECT: Notice of the Supervisory Board meeting held

Jadran d.d. with its registered office in Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter referred to as: the Company), pursuant to the Capital Market Act and the Stock Exchange Rules, hereby informs that a Supervisory Board meeting at which the unaudited consolidated and unconsolidated financial statements of the Company for the second quarter of 2025 were discussed was held on July 29, 2025.

Sincerely,

JADRAN d.d.