

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, 20 April 2026

SUBJECT: Supervisory Board Meeting Held

Pursuant to the Zagreb Stock Exchange Rules, JADRAN d.d., Crikvenica, Bana Jelačića 16, PIN: 56994999963 (hereinafter: the Issuer), hereby notifies you that a meeting of the Issuer's Supervisory Board was held on April 20, 2026. The audited consolidated and non-consolidated financial statements for the year that ended on December 31, 2025 were discussed at the meeting, along with the Independent Auditor's Report.

The Issuer's Supervisory Board adopted the audited financial statements for the year that ended on December 31, 2025, including the Independent Auditor's Report.

Sincerely,
JADRAN d.d.