

In Biograd na Moru, on 10th June 2025

**The Croatian Financial Services
Supervisory Agency
MIRAMARSKA 24B
10 000 ZAGREB**

**Zagrebačkaburza d.d.
Ivana Lučića 2a
10 000 Zagreb**

**The Croatian News Agency - HINA
Marulićevtrg 16
10 000 Zagreb**

COMPANY WEBSITE

ISIN:HRILRARA0009

SECURITY: ILRA-R-A

LEI: 74780000V0GH8Q3K5K76

HOME MEMBER STATE: Croatia

QUOTATION: Official Market of the Zagreb Stock Exchange Inc.

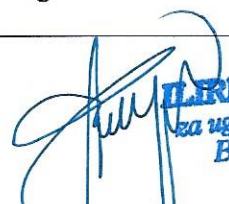
**Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d.
– 10th June 2025; /Disclosure of inside information/**

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d. (hereinafter: the Company) announces that a meeting of the Company's Supervisory Board was held on June 10, 2025.

At the meeting, the Supervisory Board adopted a decision to reappoint Mr. Goran Ražnjević as the sole member of the Management Board for a term of five years, lasting from June 18, 2025, to June 18, 2030.

Yours sincerely

ILIRIJA d.d.
Management Board: Goran Ražnjević



**ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru**