



# Ilirija d.d.

Tel: Centrala ++385 23 383 165; Fax: ++385 23 384 564; Prodaja: ++385 23 383 556; sales@ilirijabiograd.com; www.ilirijabiograd.com

In Biograd na Moru, dated 25th July 2023.

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

**Zagrebačka burza d.d. /Zagreb Stock Exchange plc./  
Franje Lučića 2a  
10 000 Zagreb**

**The Croatian News Agency - HINA  
Marulićev trg 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: Announcement of the Management Board meeting;**

- Other non-regulated information

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Pursuant to Article 133 of the Zagreb Stock Exchange Rules, *Ilirija d.d. Biograd na Moru* (hereinafter: the Company) hereby announces that on the July 28<sup>th</sup> 2023, the Management Board of the Company will consider the unaudited financial statements for the first six months of 2023.

ILIRIJA d.d.

Management board: Goran Ražnjević

**ILIRIJA dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru 2**