



Ilirija d.d.

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In Biograd na Moru, dated 27th July 2021

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 meeting of the Supervisory Board of Ilirija d.d. –30th July 2021

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby notify you that the **Supervisory Board Meeting of the company Ilirija d.d. Biograd na Moru** (hereinafter: the Company) will be held on **30th July 2021**.

At this Supervisory Board meeting, the draft decision on the appointment of 4 (four) members of the Company's Supervisory Board due to expiry of the term of office, draft decision on remuneration for the members of the Supervisory Board, draft decision on appointment of the Company's auditor and the proposal for the call with the agenda for convocation of the Extraordinary General Meeting of the Company, will inter alia be determined.

The Supervisory Board will also discuss the unaudited financial statements of the Company for the period 1.1.-30.06.2021.

Sincerely yours,

ILIRIJA d.d.
Management Board: Goran Ražnjević


ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 060032802, Matični broj: 3311953,
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.
Temeljni kapital: 205.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 301.686, nominalni iznos dionice: 680,00 kn.
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić