



Ilirija d.d.

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In Biograd na Moru, dated 07th July 2022.
Number: 144/2022

HANFA- 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: HRILRARA 0009

SECURITY: ILRA-R-A

QUOTATION: Službeno tržište Zagrebačke burze d.d. /Official Market of the Market Stock Exchange plc./

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 07th July 2022.

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) was held on **07th July 2022**.

At this meeting, the Supervisory Board discussed the information about the course of the tourist season, the Company's operations and the published annual sustainability report of Ilirija d.d. for the year 2021.

ILIRIJA d.d.
Management Board: Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru