



Ilirija d.d.

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In Biograd na Moru, on 24th June 2021.

THE CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
MIRAMARSKA 24B
10 000 Zagreb

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

HINA
Marulićev trg 16
10 000 Zagreb

COMPANY'S 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 - 24. June 2021.;

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: the Company) publicizes hereby that the Supervisory Board Meeting of the Company was held on 24th June 2021.

At the meeting, the Supervisory Board elected President of the Supervisory Board among its members. Mr. Goran Medić from Zadar, residing at Ivo Senjanin 12/c, tax No. OIB: 54770742757 was unanimously elected as a president of the Supervisory Board of the Company, who performed this duty in the previous term of office as well.

The Supervisory Board also adopted Code of Corporate Governance Questionnaires for 2020.

Yours sincerely

ILIRIJA d.d.

Management Board: Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2