



Ilirija d.d.

BIOGRAD NA MORU

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, on 27 April 2023

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.– 27th April 2023,

- Other non-regulated information

According to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: Company) announces that the meeting of the Supervisory Board of the Company was held on 27th April 2023.

At the meeting held, the Supervisory Board adopted Code of Corporate Governance Questionnaires for 2022, consolidated text of the Company's Articles of Association and consolidated text of the Decision on remuneration of the Supervisory Board Members in accordance with the decisions of the General Assembly.

Yours sincerely

ILIRIJA d.d.
Management Board: Goran Ražnjević

ILIRIJA dioničko društvo
Usluga 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: 060032302, Matični broj: 3311953.,

OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.

Temeljni kapital: 229.146.480,00kn, uplaćen u cijelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa.

Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić