



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, dated 24th February 2023

**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**

**Croatian News Agency /HINA/
Marulićev trg 16
10 000 Zagreb**

COMPANY'S WEBSITE

ISIN:HRILRARA0009

SECURITIES: ILRA-R-A

LEI: 74780000V0GH8Q3K5K76

PRINCIPAL MEMBER STATE: Croatia

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

Subject: Notice about holding the Management and Supervisory Board Meeting of Ilirija d.d. – 24/02/2023

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d., Tina Ujevića 7, Biograd na Moru, Tax No. OIB: 05951496767 (hereinafter: the Company) announces that on 24th February, 2023, a meeting of the Company's Management Board was held at which the financial statements were, among other things, adopted for the fourth quarter of the year 2022 (unaudited, unconsolidated) including the Annual Report and annual financial statements of the Company that were also adopted for the year 2022 (audited, unconsolidated).

The Annual report and annual financial statements of the Company were, among other things, adopted for the year 2022 (audited, unconsolidated) at the meeting of the Supervisory Board. In this way, the annual financial statements of the Company for the year 2022 are deemed to be determined by the Management Board and the Supervisory Board of the Company.

The draft decisions were also determined at the meeting that will be submitted to the General Meeting of the Company for adoption.

Yours sincerely

ILIRIJA d.d.
Management Board: Goran Ražnjević

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Commercial Court in Zadar, MB: 140019202, Reg. No.: 3311953.,
OIB: 05951496767; Account: ERSTE & STEIERMARKISCHE BANK d.d. – RJEKA IBAN: HR1524020061100097324.
Share capital: 229.146.480,00 HRK, paid in whole. Number of shares issued: 2.413.488 with no par value;
Management Board: G. Ražnjević, President of the Supervisory Board: G. Medić

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