



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 17th January 2023
Number:3/2023

The 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'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: Notification of held meeting of the Supervisory Board of Ilirija d.d. – 17th January 2023

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 17th January 2023.**

At the aforementioned meeting, the Supervisory Board received the information about the course of the repeated litigation proceeding conducted before the Commercial Court in Zadar between the plaintiff - counter-defendant Ilirija d.d. and the defendant - counter-plaintiff the City of Biograd na Moru, for the determination of the of right of ownership of the property of the Ilirija Tennis Center in Biograd na Moru.

In the aforementioned repeated litigation proceeding, the first-instance judgment has not yet been rendered, and the company insists on its legal acquisition of ownership rights of the property Ilirija Tennis Center.

ILIRIJA d.d.

Management Board: Goran Ražnjević


ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2

ILIRIJA d.d. for tourism and hospitality, Tina Ujevića 7, Biograd n/M, Commercial Court in Zadar, MBS: 060032302, Company no.: 3311953.,
OIB: 05951496767; Account ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824023061100097324.
Share capital: 229.146.480,00 HRK paid in while. No. of issued shares: 1.413.488, with no par value;
Management Board: G. Ražnjević, President of the Supervisory Board: G. Medić