



**Ilirija d.d.**  
BIOGRAD NA MORU

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In Biograd na Moru, dated 18th February 2022

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

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: Announcement of the Supervisory Board Meeting of Ilirija d.d. 23rd February 2022**

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d., Tina Ujevića 7, Biograd na Moru, Vat No, OIB: 05951496767, (hereinafter: the Company) notify you that the **Supervisory Board Meeting of the Company** will be held on **23rd February 2022 at 12.00 hours**.

The Annual report and annual financial statements of the Company for the year 2021 (audited, non-consolidated) will be, inter alia, decided upon at the above indicated Supervisory Board meeting.

Yours sincerely

ILIRIJA d.d.  
Management Board: Goran Ražnjević

ILIRIJA dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru 2