



# Ilirija d.d.

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In Biograd na Moru, dated 30<sup>th</sup> October 2023.

**HANFA 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 WEBSITE**

**ISIN:HRILRARA0009  
SECURITY: ILRA-R-A  
LEI: 74780000V0GH8Q3K5K76  
HOME MEMBER STATE: Croatia  
QUOTATION: Official Market of the Zagreb Stock Exchange Inc.**

**Subject: Notice on the held session of the Management Board and Supervisory Board of Ilirija d.d.  
(Other non- regulated information)**

Pursuant to Article 133. and 135. of the Zagreb Stock Exchange Rules, *Ilirija d.d. Biograd na Moru* (hereinafter: the Company) hereby announces that on the October 30<sup>th</sup> 2023, the Management Board adopted the unaudited financial statements of the Company for the first nine months of 2023.

After the session of the Management Board, a session of the Supervisory Board of the Company was held, which took note of the aforementioned financial report for the first nine months of 2023.

ILIRIJA d.d.  
Management board: Goran Ražnjević

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