



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 26 April 2024

**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.– 26th April 2024,

- 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 26th April 2024.

At the meeting held, the Supervisory Board adopted Code of Corporate Governance Questionnaires for 2023.

Yours sincerely

ILIRIJA d.d.
Management Board: Goran Ražnjević

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