



Ilirija d.d.
BIOGRAD NA MORU

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In Biograd na Moru, dated 31st December 2021
Number: 291/2021

**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: HRILRARA 0009

SECURITIES: ILRA-R-A

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

Subject: Notice about holding the Supervisory Board Meeting of Ilirija d.d.– 31st December 2021

According to the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d. Biograd na Moru (hereinafter referred to as: the Company), notifies that a meeting of the Supervisory Board of the Company was held on 31st December, 2021.

At the above meeting, the Supervisory Board considered the updated report on Ilirija d.d. prepared by the investment bank Wood & Company of 20th December 2021, published as part of the Research Reporting Program for Small and Medium-sized Enterprises (SMEs) listed on the Stock Exchange, which program financed by the EBRD includes Ilirija d.d. which participates in it as well.

This report is available at the following link: <https://listed-sme.com/hr-HR/issuer/ILRA>

ILIRIJA d.d.

Management Board: Goran Ražnjević

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