



Ilirija d.d.
BIOGRAD NA MORU

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In Biograd na Moru, dated 21st February 2025

**THE
CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
MIRAMARSKA 24B
10 000 ZAGREB**

**Zagrebačka burza d.d.
Ivana Lučića 2a
10 000 Zagreb**

**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: Announcement of the Management and Supervisory Board Meeting of Ilirija d.d.
– 26th February 2025; /Other non-regulated information/**

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d., Tina Ujevića 7, Biograd na Moru, Tax No. OIB: 05951496767 (hereinafter: the Company) announces that on **26th February, 2025**, a meeting of the Company's Management Board will be held at which decisions will be made on financial statements for the fourth quarter of the year 2024 (unaudited, unconsolidated), on the Annual Report and annual financial statements of the Company for the year 2024 (audited, unconsolidated), and about the proposal for the decision on the dividend payout.

The meeting of the Management Board will be followed by a meeting of the Supervisory Board of the Company, at which, among other things, the decisions will be made on the Annual Report and the annual financial statements of the Company for the year 2024 (audited, unconsolidated), and about the proposal for the decision on the dividend payout.

Yours sincerely

ILIRIJA d.d.
Management Board: Goran Ražnjević

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

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n.M., Commercial Court in Zadar, MBS: 060032302, Reg. No.: 3311953.,
OIB: 05951496767; Account ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.
Share capital: 30.420.000,00 EUR, paid in whole. Number of shares issued: 2.413.488 with no par value;
Management Board: G. Ražnjević, President of the Supervisory Board: G. Medić