



# Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 24th October 2024.

**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: Announcement of the Management Board meeting – 29.10.2024.  
(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 29th,2024, the Management Board of the Company will consider the unaudited financial statements for the first nine months of 2024.

ILIRIJA d.d.

Management board: Goran Ražnjević