



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, dated 29th April 2026.

**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 of Ilirija d.d.
(Other non- regulated information)**

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d. Biograd na Moru (hereinafter: the Company) hereby announces that on 29 April 2026, the Management Board of the Company considered and adopted the unaudited financial statements of the Company for the first three months of 2026.

ILIRIJA d.d.
Management board: Goran Ražnjević

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 060032302, Matični broj: 3311953.,
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.

Temeljni kapital: 30.420.000,00 Eura, uplaćen u cijelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa.

Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G.Medić