



**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 23rd February 2022.

**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**

**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: Notice about holding the Supervisory Board Meeting of Ilirija d.d. 23rd February 2022**

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. Tina Ujevića 7, Biograd na Moru, Vat No, OIB: 05951496767, (hereinafter referred to as: the Company) publicizes hereby that the Supervisory Board Meeting of the Company was held on 23rd February 2022.

The Supervisory Board adopted, inter alia, the Annual report and annual financial statements of the Company for the year 2021 (audited, non-consolidated) at the meeting. In this way, the annual financial statements of the Company for the year 2021 are deemed to be determined by the Management Board and the Supervisory Board of the Company.

These statements will be released in the prescribed time period, pursuant to relevant provisions.

Yours sincerely

ILIRIJA d.d.  
Management Board:  
Goran Ražnjević

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

ILIRIJA d.d. for hospitality and tourism, Tina Ujevića 7, Biograd n/M, Commercial Court in Zadar, MBS: 060030302, Company No.: 3311953., OIB: 05951496767; Account: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.

Share capital: HRK 229,146,480.00 paid in full. Number of issued shares: 2.413.488, with no par value.

Management Board: G. Ražnjević, President of the Supervisory Board: G. Medić