



Ilirija d.d.

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In Biograd na Moru, dated 25th October 2023.

**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 and Supervisory Board meeting – 30.10.2023.
(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 30th,2023, the Management Board of the Company will consider the unaudited financial statements for the first nine months of 2023.

After the session of the Management Board, a session of the Supervisory Board will be held, where the Supervisory Board will take note of the aforementioned financial report for the first nine months of 2023.

ILIRIJA d.d.
Management board: Goran Ražnjević

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