



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 31st July 2025.

**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 Supervisory Board of Ilirija d.d.
(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 the Company's Supervisory Board, at its meeting held on 31 July 2025, among other matters, took note of the published unaudited financial statements of the Company for the first six months of 2025, as well as information regarding the status of sales of the Company's tourism capacities.

**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: 060082302, 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

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