



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 25th 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

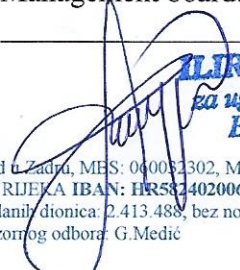
QUOTATION: Official Market of the Zagreb Stock Exchange Inc.

**Subject: Announcement of the Management Board and Supervisory Board meeting
(Other non- regulated information)**

Pursuant to Articles 133 and 135 of the Rules of the Zagreb Stock Exchange, Ilirija d.d. Biograd na Moru (hereinafter: the Company) announces that on July 30, 2025, a meeting of the Management Board will be held, at which the unaudited financial statements of the Company for the first six months of 2025 will be considered. The subject report will be published on 30 July 2025.

On July 31, 2025, a meeting of the Company's Supervisory Board will be held, during which the Supervisory Board will review the unaudited financial report and the Company's operations for the first six months of 2025.

ILIRIJA d.d.
Management board: Goran Ražnjević


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

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 040032302, Matični broj: 3311953,
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RJEKA IBAN: HR5324020061100097324.
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