



**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 28th 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: Information on the independent status of the Supervisory Board and the Audit Committee**

In accordance with the provisions of Articles 138 and 139 of the Zagreb Stock Exchange Rules, Ilirija d.d., Tina Ujevića 7, Biograd na Moru, Vat No, OIB: 05951496767, (hereinafter: the Company) hereby announces that within the meaning of the provision of Article 103 of Zagreb Stock Exchange Rules it has at least one independent member of the Supervisory board (Mr. Darko Prebežac) and within the meaning of the provision of Article 104 of Zagreb Stock Exchange Rules, has at least one independent member of the Audit Committee of the Company (Mr. Darko Prebežac).

Yours sincerely

ILIRIJA d.d.  
Management Board: Goran Ražnjević

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