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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) herby 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

II IRIJA dioničko društvo za ugostiteljstvo i turizam Biograd na Moru 2

ILIRIJA d.d. for hospitality and tourism, Tina Ujevića 7, Biograd n/M, Commercial Courtin Zadar, MBS: 060032302, 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