



**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 16th September 2024.

**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: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. –16th  
September 2024; - Other non-regulated information;**

According to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: Company) publicized that the meeting of the Supervisory Board of the Company was held on 16th September 2024.

At the meeting held, the Supervisory Board in order to standardize the duration of the terms of office of Supervisory Board members, has determined the draft decision on dismissal and on re-electing of the all Supervisory board members and also determined the proposal for the call with the agenda for convocation of the Extraordinary General Meeting of the Company.

The draft decisions shall be presented to the General Meeting of the Company for adoption.

Sincerely yours,

ILIRIJA d.d.  
Management Board: Goran Ražnjević  
za ugovornost i turizam  
Biograd na Moru 2