



# Ilirija d.d.

Tel: Centrala ++385 23 383 165; Fax: ++385 23 384 564; Prodaja: ++385 23 383 556; sales@ilirijabiograd.com; www.ilirijabiograd.com

In Biogradu na Moru, on 21st April 2023.

The Croatian Financial Services Supervisory  
Agency - HANFA  
MIRAMARSKA 24B  
10 000 ZAGREB

Zagrebačka burza d.d.  
Ivana Lučića 2a  
10 000 Zagreb

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: General Meeting of Ilirija d.d. Biograd na Moru, held on 21st April 2023;  
- Notification and voting results**

Dear all,

we notify you that on 21st April 2023 the company ILIRIJA d.d., Biograd na Moru, Tina Ujevića 7, Tax Number OIB: 05951496767, (hereinafter referred to as: Company) held the Ordinary General Meeting in the registered office of the Company starting at 9:30 hours.

At the General Meeting all decisions were adopted in the content identical to the decisions in the proposals contained in the correction of the Call for General Meeting from March 01<sup>st</sup> 2022., published on the website of the Company ([www.ilirijabiograd.com](http://www.ilirijabiograd.com)), Court Registry (<https://sudreg.pravosudje.hr>), Zagreb Stock Exchange ([www.zse.hr](http://www.zse.hr)), The Croatian Financial Services Supervisory Agency (Official Register of Prescribed Information - [www.hanfa.hr](http://www.hanfa.hr)) and the Croatian News Agency ([www.hina.hr](http://www.hina.hr)).

According to Article 286, paragraph 2 and paragraph 6 of the Companies' Act, the Company publishes the voting results by decisions adopted at the General Meeting:

#### **Item 2 of the agenda**

**Annual report of the Company for the year 2022** consisted of Annual financial statements of the Company for the year 2022 (non-consolidated) – statement of financial position (balance sheet), profit and loss account, comprehensive income statement, statement of cash flow, statement of changes in equity and notes to the financial statements, Statement of applying the Corporate Governance Code, Management Representation Letter / Annual Management's report on the position in the Company, Statements made by responsible persons of the Company, Reports by the Company's auditor for the year 2022, Report by the Company's Supervisory Board on performed supervision of conducting the Company's business in the year 2022 and Management Board's Report on acquisition of equity shares in 2022; - **The General Assembly has taken note of the Reports, indicated in item 2 of the Agenda.**



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### **Item 3 of the Agenda**

**Decision on granting the approval to the Report on Remuneration received by members of the Supervisory Board and Management Board for the year 2022;** was adopted by means of valid voting based on 1.900.564 shares (one share equals one vote) which accounts for 78.75 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.97% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.900.564 votes, AGAINST – none, ABSTENTION – none.

### **Item 4 of the Agenda**

**Decision on use of profit of Ilirija d.d. for the fiscal year 2022;** was adopted by means of valid voting based on 1.900.564 shares (one share equals one vote) which accounts for 78.75 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.97% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.900.564 votes, AGAINST – none, ABSTENTION – none.

### **Item 5 of the Agenda**

**Decision on the distribution of the dividend;** was adopted by means of valid voting based on 1.900.564 shares (one share equals one vote) which accounts for 78.75 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.97% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.900.564 votes, AGAINST – none, ABSTENTION – none.

### **Item 6 of the Agenda**

**Decision on remuneration of the Company's Management Board;** was adopted by means of valid voting based on 1.900.564 shares (one share equals one vote) which accounts for 78.75 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.97% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.900.564 votes, AGAINST – none, ABSTENTION – none.

### **Item 7 of the Agenda**

**Decision on remuneration to the members of the Supervisory Board;** was adopted by means of valid voting based on 1.900.564 shares (one share equals one vote) which accounts for 78.75 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.97% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.900.564 votes, AGAINST – none, ABSTENTION – none.

### **Item 8 of the Agenda**

**Decision on appointment of the auditor for the year 2023;** was adopted by means of valid voting based on 1.900.564 shares (one share equals one vote) which accounts for 78.75 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.97% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.900.564 votes, AGAINST – none, ABSTENTION – none.

### **Item 9 of the Agenda**

**Decision on harmonizing the Company's share capital by increasing the share capital from the Company's funds and amending the Company's Articles of Association;** was adopted by means of valid voting based on 1.900.564 shares (one share equals one vote) which accounts for 78.75 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.97% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.900.564 votes, AGAINST – none, ABSTENTION – none.



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## Item 10 of the Agenda

**Decision on Amendment to the Decision on remuneration of the Supervisory Board Members;** was adopted by means of valid voting based on 1.900.564 shares (one share equals one vote) which accounts for 78.75 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.97% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.900.564 votes, AGAINST – none, ABSTENTION – none.

Yours sincerely,

ILIRIJA d.d.  
MANAGEMENT BOARD: Goran Ražnjević

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