

In Biogradu na Moru, on 26th April 2024.

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 26th April 2024;
- Notification and voting results; / Regulated information/**

Dear all,

we notify you that on 26th April 2024 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 Call for General Meeting published on February 26th 2024. on the website of the Company (www.ilirijabiograd.com), Court Registry (<https://sudreg.pravosudje.hr>), Zagreb Stock Exchange (www.zse.hr), The Croatian Financial Services Supervisory Agency (Official Register of Prescribed Information - www.hanfa.hr) and the Croatian News Agency (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 2023 consisted of Annual financial statements of the Company for the year 2023 (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 2023, Report by the Company's Supervisory Board on performed supervision of conducting the Company's business in the year 2023 and Management Board's Report on acquisition of equity shares in 2023; - **The General Assembly has taken note of the Reports, indicated in item 2 of the Agenda.**



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 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 78.91% 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 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 78.91% 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 78.91% 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 giving remuneration to the Company's Management Board for the fiscal 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 78.91% 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 giving remuneration to the members of the Supervisory Board for the fiscal 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 78.91% 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 2024; 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 78.91% 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 giving authority to the Company Management board for the acquisition of treasury shares; 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 78.91% 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.



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

Item 10 of the Agenda

Decision on the confirmation of the previously approved remuneration policy for the Management 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 78.91% 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