



# 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 24th September 2021.

**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 24<sup>th</sup> September 2021;  
- Notification and voting results**

Dear all,

we notify you that on 24<sup>th</sup> September 2021 the company ILIRIJA d.d., Biograd na Moru, Tina Ujevića 7, Tax Number OIB: 05951496767, (hereinafter referred to as: Company) held the Extraordinary 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 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**

### **Decision on the election of the four Supervisory Board's members;**

was adopted by means of valid voting based on 1.896.663 shares (one share equals one vote) which accounts for 78.59 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.84% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.896.663 votes, AGAINST – none, ABSTENTION – none.





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### Item 3 of the Agenda

**Decision on remuneration for the members of the Supervisory Board;** was adopted by means of valid voting based on 1.896.663 shares (one share equals one vote) which accounts for 78.59 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.84% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.896.663 votes, AGAINST – none, ABSTENTION – none.

### Item 4 of the Agenda

**Appointment of the Company's auditor for the year 2021;** was adopted by means of valid voting based on 1.896.663 shares (one share equals one vote) which accounts for 78.59 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.84% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.896.663 votes, AGAINST – none, ABSTENTION – none.

ILIRIJA d.d.  
MANAGEMENT BOARD: Goran Ražnjević

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