Ilirija d.d.
BIOGRAD NA MORU

In Biograd na Moru, dated 28th February.2023.

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: Notification of release of treasury shares:

According to Article 474. of the Capital Market Act, Ilirija d.d. Biograd na Moru, Tina Ujevica 7 (hereinafter referred to as: Issuer/Company) submits this notification of release of 4135 treasury shares which shares make for 0,17 % share in the share capital of the Company.

The aforementioned treasury shares have been released according to the Share Transfer Agreement, concluded with the Company's employees in compliance with the Decision of the Company's Management Board on allocation of the treasury shares to the Company's employees free of charge as a reward for the business results.

Prior to the release the Company had 10881 treasury shares, which makes for 0.45% of the share in the share capital, whereas after the release, the Company has a total of 6746 treasury shares, which makes for 0.28% of the share in the share capital of the Company.

ILIRIJA d.d.
Management Board: Goran Ražnjević

ILIRIJA dioničko društvo za ugostiteljstvo i turizam Biograd na Moru 2