



**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 11th August 2022.

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

**Zagreb Stock Exchange Inc.**  
**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: Notification of acquisition of treasury shares; - ILIRIJA d.d.**

According to Article 474, paragraph 1 of the Capital Market Act (**Official Gazette No.:** 65/18, 17/20, 83/21) and Rules of the Zagreb Stock Exchange, Ilirija d.d. for hospitality and tourism, Biograd na Moru, Tina Ujevića 7, Company Tax Number OIB: 05951496767; (hereinafter referred to as: Company), publishes the acquisition of 500 (five hundred) treasury shares on 10th August 2022. designated as ILRA-R-A, making up for 0,020% shares in the share capital of the company.

Following the above acquisition, the Company possesses 9381 pieces of treasury shares accounting for 0,388% of the share in the share capital.

The notice about the notifying the public about the acquisition of treasury shares is available at the website of Zagreb Stock Exchange Inc., HINA and website of the Company.

Sincerely yours,

ILIRIJA d.d.  
Management board: Goran Ražnjević

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

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 060032302, Matični broj: 3311953.,  
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. RIJEKA IBAN: HR5824020061100097324.  
Temeljni kapital: 229.146.480,00 kn, uplaćen u cijelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa;  
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić