

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 4th March 2025.

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;

/Regulated information/

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 4652 treasury shares which shares make for 0,19 % 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 for the year 2024.

Prior to the release the Company had 17215 treasury shares, which makes for 0,71% of the share in the share capital, whereas afther the release, the Company has a total of 12563 treasury shares, which makes for 0,52% of the share in the share capital of the Company.

> ILIRIJA d.d. Management Bord: Goran Ražnjević

> > IRIJA dioničko društvo a ugostiteljstvo i turizam Matici Brograd na Moru

61100097324.

minalnog iznosa;

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. - RIJEKA IBAN; Temeljni kapital: 30.420.000,00 eura, uplaćen u cijelosti. Broj izdanih dionika Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: