



**Ilirija d.d.**  
BIOGRAD NA MORU

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In Biograd na Moru, dated 03rd October 2024.

**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.**  
**Announcement of regulated information;**

According to Article 474, paragraph 1 of the Capital Market Act 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 100 (one hundred) treasury shares on 02nd October 2024. designated as ILRA-R-A, making up for 0,004% shares in the share capital of the company.

Following the above acquisition, the Company possesses 11586 pieces of treasury shares accounting for 0,48% 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 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: 30.420.000,00 eura, uplaćen u cijelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa;  
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić