



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 29th April 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 98 (ninety eight) treasury shares on 28th April 2022. 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 8031 pieces of treasury shares accounting for 0,332% 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
Biograd na Moru