



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, on 15 June 2020

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

**Zagrebačkaburza d.d.
Ivana Lučića 2a
10 000 Zagreb**

**The Croatian News Agency - HINA
Marulićevtrg 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 held meeting of the Supervisory Board of the company Ilirija d.d.– 15th June 2020

According to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: Company) announces that the meeting of the Supervisory Board of the Company was held on 15th June 2020.

The Supervisory Board made a decision on appointment of Mr. Goran Ražnjević the sole member of the Management Board for the next 5 years' term of office which lasts from 18th June 2020 to 18th June 2025.

At the meeting held, the Supervisory Board also determined the proposal for the call with the agenda for convocation of the General Meeting of the Company.

Yours sincerely

ILIRIJA d.d.
Management Board:Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2