



# 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 23<sup>rd</sup> April 2020  
Prot. No.: 102/2020-2

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

Zagrebačkaburza d.d. /Zagreb Stock Exchange plc./  
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:Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 28th April 2020**

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby notify you that the **Supervisory Board Meeting of the company Ilirija d.d. Biograd na Moru** (hereinafter: the Company) will be held on **28th April 2020 at 10.30 hours**.

The Report by the Management Board on the operations and position of the Company for the year 2019, Management Board's Report on acquisition of treasury shares for the year 2019, Audit report of the Company's operations for the year 2019, Report by the Supervisory Board on performed supervision of managing the Company's operations in the year 2019 will be, inter alia, discussed/decided upon at the above mentioned meeting of the Supervisory Board.

The Supervisory Board shall inspect and determine fundamental annual financial statements of the Company for the year 2019 (Report on financial operations, financial position and Cash Flow), draft decision on the utilization of profit, appointment of the Company's auditor for the year 2020 and a remuneration policy for the members of the Management Board for the period 2020-2024.

Sincerely yours,

ILIRIJA d.d.

Management board: Goran Ražnjević

  
ILIRIJA dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru 2

ILIRIJA d.d. zaugostiteljstvoiturizam, Tina Ujevića 7, Biograd n/M, Trgovačkisud u Zadru, MBS: 060032302, Matičnibroj: 3311953,  
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.

Temeljnikapital: 229.146.480,00kn, uplaćen u cjelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa.  
Uprava: G. Ražnjević, PredsjednikNadzornogodбора: G. Medić