



Ilirija d.d.
BIOGRAD NA MORU

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IN Biograd na Moru, on 25th June 2020
Number: 143/2020-10

**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**

**The Croatian News Agency - HINA
Marulićev trg 16
10 000 Zagreb**

Company Website

ISIN:HRILRARA0009

SECURITY: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 held meeting of the Supervisory Board of the company Ilirija d.d.25th June 2020

In accordance with the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d. Biograd na Moru (hereinafter: the Company) informs that on 25th June 2020 the telephone meeting of the Supervisory Board was held.

At the meeting held, the Supervisory Board gave a consent to the Management Board of the Company to conclude an Annex to the Long-Term Loan Agreements concluded with Erste & Steiermarkische Bank d.d. and to conclude the Loan Agreement for permanent current assets with Erste & Steiermarkische Bank d.d.

ILIRIJA d.d.
Management Board: Goran Ražnjević
