



Ilirija d.d.

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 26th October 2022.

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

**Zagrebačka burza d.d. /Zagreb Stock Exchange plc./
Franje 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
HOME MEMBER STATE: Croatia
QUOTATION: Official Market of the Zagreb Stock Exchange Inc.**

Subject: Announcement of the Management Board meeting.

Pursuant to Article 133 of the Zagreb Stock Exchange Rules, *Ilirija d.d. Biograd na Moru* (hereinafter: the Company) hereby announces that on the October 31st, 2022, the Management Board of the Company will consider the unaudited financial statements for the first nine months of 2022.

ILIRIJA d.d.
Management board: Goran Ražnjević

**ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2**

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