



Ilirija d.d.

BIOGRAD NA MORU

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Biograd na Moru, 19 March 2020

Number: 74/2020.

1. Croatian Financial Services Supervisory Agency
2. Central Registry of Prescribed information
3. Zagrebačka burza d.d. /Zagreb Stock Exchange plc./
4. Croatian News Agency
5. Company Website

ISIN: HRILRARA 009

SECURITY: ILRA-R-A

LEI: 74780000V0GH8Q3K5K76

PRINCIPAL MEMBER STATE: Croatia

QUOTATION: Službeno tržište, Zagrebačka burza d.d. /Official Market, Zagreb Stock Exchange plc./

Subject: Information on publicizing the Annual Financial Statements for 2019 and the Financial Statements for the first quarter of 2020, and information on publicizing the call for the General Assembly

ILIRIJA d.d., Tina Ujevića 7, Biograd na Moru, Tax No. OIB : 05951496767, informs the public that we have not received the auditor's notice of inability to fulfill the contractual obligations until the today's date, 19th March, so the Company will publish the audited Financial statements for the year 2019 within the term prescribed, that is, no later than 30th April 2020. It also applies to the Financial statements for the fourth quarter of 2019.

According to the current estimates, the Company will be able to publish the financial statements for the first quarter of 2020 within the term stipulated by law, that is, no later than 30th April, 2020, and we do not see any obstacles for it for the time being.

According to the current position, the Company is planning to call and hold the General Assembly and will inform the investment public thereabout in due time.

The Company will inform the investment public about any changes if they occur, which may affect the proper fulfillment of the Company's obligations.

ILIRIJA d.d.

ILIRIJA d.d. for hospitality and tourism, Tina Ujevića 7, Biograd n/M, Commercial Court in Zadar, Reg. Tax No. MBS: 060022302-1d, Company No. 3311953,
TAX NUMBER OIB: 05951496767; Account: ERSTE & STEIERMARKISCHE BANK d.d. - RIJEKA IBAN: HR5824020061100097324.
Share capital: HRK 229.146.480,00 HRK, paid in full. No. of issued shares: 2,413,488, with 100% value
Management Board: G. Ražnjević, President of the Supervisory Board: G. Medic

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 5