



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, dated 24th February 2023

**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**

**HINA
Marulićev trg 16
10 000 ZAGREB**

COMPANY'S WEBSITE

ISIN:HRILRARA0009

SECURITIES: 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: Information on the independent status of the Supervisory Board and the Audit Committee

In accordance with the provisions of Articles 138 and 139 of the Zagreb Stock Exchange Rules, Ilirija d.d., Tina Ujevića 7, Biograd na Moru, Vat No, OIB: 05951496767, (hereinafter: the Company) hereby announces that within the meaning of the provision of Article 103 of Zagreb Stock Exchange Rules it has at least one independent member of the Supervisory board (Mr. Darko Prebežac) and within the meaning of the provision of Article 104 of Zagreb Stock Exchange Rules, has at least one independent member of the Audit Committee of the Company (Mr. Darko Prebežac).

Yours sincerely

ILIRIJA d.d.
Management Board: Goran Ražnjević

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

ILIRIJA d.d. for hospitality and tourism, Tina Ujevića 7, Biograd n/M, Commercial Court in Zadar, MBS: 060032302, Company No.: 3311953., OIB: 05951496767; Account: ERSTE & STEIERMARKISCHE BANK d.d. - RIJEKA IBAN: HR5824020061100097324.
Share capital: HRK 229,146,480.00 paid in full. Number of issued shares: 2.413.488, with no par value.
Management Board: G. Ražnjević, President of the Supervisory Board: G. Medić