



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 26th February 2021

**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: Notice about holding the Supervisory Board Meeting of Ilirija d.d. 26th February 2021

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: the Company) publicizes hereby that the Supervisory Board Meeting of the Company was held on 26th February 2021.

The Supervisory Board adopted, inter alia, the Annual report and annual financial statements of the Company for the year 2020 (audited, non-consolidated) at the meeting. In this way, the annual financial statements of the Company for the year 2020 are deemed to be determined by the Management Board and the Supervisory Board of the Company.

At the meeting held, the Supervisory Board also adopted the draft decision on the use of profit, the report of the Supervisory Board on the performed supervision of the Company's business operations for the fiscal year 2020, the report of the Management Board on the acquisition of treasury shares in 2020, the report on remuneration received by the members of the Supervisory Board and Management Board in the previous year and determined the call for the General Assembly of the Company with draft decisions.

The Supervisory Board agrees with the proposal of the Company's Management Board that the profit earned in the year 2020 in the total amount of HRK **1,021,879.54** be allocated to the retained profit.

The Supervisory Board also adopted the draft decision on the election of one member of the Supervisory Board due to the end of the term of office. The Supervisory Board proposes that the current President of the Supervisory Board, Mr. Goran Medić from Zadar, Ive Senjanina 12 c, Tax No. OIB: 54770742757 be re-elected as a member of the Supervisory Board for a term of 4 (four) years commencing on 21st June, 2021...



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The General Assembly has been convened on 30th April 2021. The call for the General Assembly with draft decisions will be publicized in a way and within terms specified by the legal regulations.

Yours sincerely

ILIRIJA d.d.
Management Board:
Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2