



Ilirija 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 31st 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: Notice on the held session of the Management Board;

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 adopted the unaudited financial statements of the Company 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