



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 20th December 2022.
Number: 236/2022

The Croatian Financial Services Supervisory Agency - HANFA
MIRAMARSKA 24B
10 000 Zagreb

Zagreb Stock Exchange Inc.
Ivana Lučića 2a
10 000 Zagreb

Croatian News Agency - HINA
Marulićev trg 16
10 000 Zagreb

COMPANY WEB PAGES

ISIN:HRILRARA0009
SECURITY: ILRA-R-A
LEI: 74780000V0GH8Q3K5K76
HOME MEMBER STATE: Croatia
QUOTATION: Official Market of the Zagreb Stock Exchange Inc.


**Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d.
– 20th December 2022.**

In accordance with the provisions of Capital Market Act and Zagreb Stock Exchange Rules, we hereby notify you that **the Supervisory Board Meeting of the company Ilirija d.d. Biograd na Moru** (hereinafter: the Company) was held on **20th December 2022.**

At this meeting, the Supervisory Board took note of informations about Company's current bussines operations and bussines expectations for the next year and determined the framework plan of the Supervisory Board for the year 2023 as follows:

- 24. February 2023.;
- 28. July 2022.;
- 27. October 2022.;
- 22. December 2022.

ILIRIJA d.d.
Menagement 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. – BULIČKA IBAN: HR5824020061100097324.
Temeljni kapital: 229.146.480,00 kn, uplaćen u cijelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa,
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić