



Ilirija d.d.

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In Biograd na Moru, dated 30th July 2021

**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: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. –30th July 2021;

According to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: Company) publicized that the meeting of the Supervisory Board of the Company was held on 30th July 2021.

At the meeting, the Supervisory Board has discussed the unaudited financial statements of the Company for the period 1.1.-30.06.2021.

At the meeting held, the Supervisory Board has also proposed 4 (four) members of the Company's Supervisory Board for the next term of office due to expiry of the term of office and determined draft decision on remuneration for the members of the Supervisory Board, draft decision on appointment of the Company's auditor and the proposal for the call with the agenda for convocation of the Extraordinary General Meeting of the Company.

The draft decisions shall be presented to the General Meeting of the Company for adoption.

Sincerely yours,

ILIRIJA d.d.

Management Board: Goran Ražnjević

*Ilirija d.d. dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru*