



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 01st December 2021.
Number: 275/2021

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.
– 01st December 2021.**

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 **01st December 2021 at 12.00 hours.**

At this meeting, the Supervisory Board discussed the Investment plan by profit centers for the year 2022., business plan of the Company for the year 2022. and determined the framework plan of the Supervisory Board for the year 2022 as follows:

- 23. February 2022.;
- 26. April 2022.;
- 28. July 2022.;
- 02. November 2022.

Prior to the meeting of the Supervisory Board, a meeting of the Audit Committee was held to discuss the course of the audit of the financial statements of Ilirija d.d. for the year 2021.

ILIRIJA d.d.
Management Board: Goran Ražnjević


ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2