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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 discused 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.

Menagement Board: Goran Ražnjević

TIRLIA 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 Zahru, MBS: 060032302, Matični broj: 3311953., OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – R JEKA IBAN: HR5824020061100097324.

Temeljni kapital: 229.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa;

Uprava: G. Ražnjević, Predsjednik Nadzorkog odbora: G.Medić