



# Ilirija d.d.

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In Biograd na Moru, dated 17<sup>th</sup> July 2023.  
Number: 181/2023

HANFA- 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: HRILRARA 0009

SECURITY: ILRA-R-A

QUOTATION: Službeno tržište Zagrebačke burze d.d. /Official Market of the Market Stock Exchange plc./

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 17<sup>th</sup> July 2023.  
*-other non –regulated information;*

In accordance with the provisions of the Capital Market Act and the 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 **17<sup>th</sup> July 2023**.

At this meeting, the Supervisory Board among others discussed the information about the course of the tourist season, the Company's operations and the published annual sustainability report of Ilirija d.d. for the year 2022.

Also, the Supervisory Board received information about the first-instance verdict of the Commercial Court in Zadar in favor of Ilirija d.d., and by which verdict in the repeated litigation proceeding between the plaintiff-counter-defendant Ilirija d.d. and the defendant-counter-plaintiff City of Biograd na Moru, in order to determine the ownership rights on the property of the Ilirija Tennis Center in Biograd na Moru, Ilirija d.d. determined as a sole owner of the Tennis Center.

ILIRIJA d.d.  
Management Board: Goran Ražnjević

**ILIRIJA dioničko društvo**  
**Usluga ugostiteljstvo i turizam**  
**Biograd na Moru 2**

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zagru, MBS: 060032503, Matični broj: 3311953,  
OIB: 05951496767, račun: ERSTE & STEIERMARKISCHE BANK d.d. – ILIRIJA IBAN: HR5824030061100097324,  
Temeljni kapital: 229 146 480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 2 413 488, bez nominalnog iznosa  
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić