



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 Biogradu na Moru, on 25th October 2024.

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

Zagrebačka burza d.d.
Ivana Lučića 2a
10 000 Zagreb

HINA
Marulićev trg 16
10 000 Zagreb

COMPANY WEBSITE

ISIN:HRILRARA0009
SECURITY: ILRA-R-A
LEI:74780000VOGH8Q3K5K76
HOME MEMBER STATE: Croatia
QUOTATION: Official Market of the Zagreb Stock Exchange Inc.

**Subject: General Meeting of Ilirija d.d. Biograd na Moru, held on 25th October 2024;
- Notification and voting results; / Regulated information/**

Dear all,

we notify you that on 25th October 2024 the company ILIRIJA d.d., Biograd na Moru, Tina Ujevića 7, Tax Number OIB: 05951496767, (hereinafter referred to as: Company) held the Extraordinary General Meeting in the registered office of the Company starting at 9:30 hours.

At the General Meeting all decisions were adopted in the content identical to the decisions in the proposals contained in the Call for General Meeting published on September 16th 2024. on the website of the Company (www.ilirijabiograd.com), Court Registry (<https://sudreg.pravosudje.hr>), Zagreb Stock Exchange (www.zse.hr), The Croatian Financial Services Supervisory Agency (Official Register of Prescribed Information - www.hanfa.hr) and the Croatian News Agency (www.hina.hr).

According to Article 286, paragraph 2 and paragraph 6 of the Companies' Act, the Company publishes the voting results by decisions adopted at the General Meeting:

Item 2 of the agenda

Decision on dismissal and on the election of members of the Supervisory Board; was adopted by means of valid voting based on 1.900.564 shares (one share equals one vote) which accounts for 78.75 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 79.15% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 1.900.564 votes, AGAINST – none, ABSTENTION – none.

Yours sincerely,

ILIRIJA d.d.

MANAGEMENT BOARD: Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru