



# 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 22<sup>nd</sup> December 2023

THE CROATIAN FINANCIAL  
SERVICES SUPERVISORY AGENCY  
MIRAMARSKA 24B  
10 000 ZAGREB

Zagrebačka burza d.d. /Zagreb Stock Exchange plc./  
Ivana Lučića 2a  
10 000 Zagreb

Croatian News Agency /HINA/  
Marulićev trg 16  
10 000 Zagreb

COMPANY'S WEBSITE

ISIN:HRILRARA0009

SECURITIES: ILRA-R-A

LEI: 74780000V0GH8Q3K5K76

PRINCIPAL MEMBER STATE: Croatia

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

**Subject: Notice about holding the Supervisory Board Meeting of Ilirija d.d.  
(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 **22<sup>nd</sup> December 2023 at 09.00 hours**.

The Supervisory Board considered the Company's business plan for the year 2024 at the above meeting, gave prior consent to the Management Board for entering into legal transactions for a period longer than 5 years (in accordance with the Company's Articles of Association), and adopted the framework plan of the Company's Supervisory Board meetings for the year 2024 in a way as follows:

- 26th February 2024
- 26th April 2024
- 30th July 2024
- 27th October 2024
- 20th December 2024

ILIRIJA d.d.

Management Board: Goran Ražnjević

**ILIRIJA 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 Zadru, MBS: 069032302, Matični broj: 3311953.,  
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.

Temeljni kapital: 30.420.000,00 Eura, uplaćen u cijelosti. Broj izdanih dionica: 2.436.488, bez nominalnog iznosa.

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