



# Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated March 12, 2024

**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.**  
– March 12, 2024.; Other non-regulated information;

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 March 12, 2024.

At this meeting, the Supervisory Board took note of information about the Company's current status and business operations, as well as preparations for the next tourist season.

ILIRIJA d.d.  
Management Board: Goran Ražnjević  
*ILIRIJA d.d. za ugostiteljstvo i turizam  
Biograd na Moru 2*