



Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 25th October 2024

The 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: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.
25th October 2024; /Other non-regulated information;/**

In accordance with the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, **Ilirija d.d. Biograd na Moru** (hereinafter: the Company) informs that on 25th October 2024 the founding meeting of the Supervisory Board of the Company has been held.

The Supervisory Board of the Company acts in composition of Davor Tudorović, David Anthony Tudorović, Goran Medić, Siniša Petrović Prof. PhD, and Darko Prebežac, Prof. PhD.

Goran Medić has been elected the President of the Supervisory Board and David Anthony Tudorović has been elected the Vice-President of the Supervisory Board.

ILIRIJA d.d.

Management Board: Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2