



# 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 29<sup>th</sup> October 2024.

**HANFA 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: Notice on the held session of the Management Board of Ilirija d.d.**  
**(Other non- regulated information)**

Pursuant to Article 133. and 135. of the Zagreb Stock Exchange Rules, *Ilirija d.d. Biograd na Moru* (hereinafter: the Company) hereby announces that on the October 29<sup>th</sup> 2024, the Management Board adopted the unaudited financial statements of the Company for the first nine months of 2024.

ILIRIJA d.d.

Management board: Goran Ražnjević

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M. Trgovački sud u Zadru. MBS: 060032302, 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: 2.413.488, bez nominalnog iznosa.

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