



# Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 20<sup>th</sup> February 2024

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: Announcement of the Management and Supervisory Board Meeting of Ilirija d.d.– 26/02/2024**  
*-Other non-regulated information*

In accordance with the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d., Tina Ujevića 7, Biograd na Moru, Tax No. OIB: 05951496767 (hereinafter: the Company) announces that on **26<sup>th</sup> February, 2024**, a meeting of the Company's Management Board will be held at which decisions will be made on the financial statements for the fourth quarter of the year 2023 (unaudited, unconsolidated) and on the Annual Report and annual financial statements of the Company for the year 2023 (audited, unconsolidated), on the draft decision on dividend payment and draft decision on granting powers for the acquisition of treasury shares.

The meeting of the Management Board will be followed by the meeting of the Supervisory Board of the Company, where, among other things, the decisions will be made on the Annual Report and the annual financial statements of the Company for the year 2023 (audited, unconsolidated), on the draft decision on dividend payment and draft decision on granting powers for the acquisition of treasury shares.

Yours sincerely

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: 066032302, 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