



Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 25th July 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: Announcement of the Management Board meeting – 30.07.2024.
(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 July 30th,2024, the Management Board of the Company will consider the unaudited financial statements for the first six months of 2024.

ILIRIJA d.d.
Management board: Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2