



Ilirija d.d.
BIOGRAD NA MORU

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In Biograd na Moru, dated 23rd February 2021

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

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 Supervisory Board Meeting of Ilirija d.d. 26th February 2021


In accordance with the provisions of the Capital Market Act and the 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) will be held on **26th February 2021 at 10.00 hours**.

The Annual report and annual financial statements of the Company for the year 2020 (audited, non-consolidated) will be, inter alia, decided upon at the above indicated Supervisory Board meeting.

The Supervisory Board will also decide on the draft decision on the use of profit, the report of the Supervisory Board on the performed supervision of the Company's business operations for the fiscal year 2020, the report of the Management Board on the acquisition of treasury shares in 2020, the report on remuneration received by the members of the Supervisory Board and Management Board in the previous year, election of one member of the Supervisory Board due to the end of the term of office and the Supervisory Board will determine the call for the General Assembly of the Company with draft decisions.

Yours sincerely

ILIRIJA d.d.
Management Board: Goran Ražnjević



ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2

ILIRIJA d.d. for hospitality and tourism, Tina Ujevića 7, Biograd n/M, Commercial Court in Zadar, MBS: 060032302, Company No.: 3311953.,
OIB: 05951496767; Account: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.
Share capital: HRK 229,146,480.00 paid in full. Number of issued shares: 2.413.488, with no par value.
Management Board: G. Ražnjević, President of the Supervisory Board: G. Medić