



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 naMoru, on 28th April 2020

**The Croatian Financial Services Supervisory
Agency
MIRAMARSKA 24B
10 000 ZAGREB**

**Zagrebačkaburza d.d.
Ivana Lučića 2a
10 000 Zagreb**

**The Croatian News Agency - HINA
Marulićevtrg 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– 28th April 2020

According to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: Company) notified that the meeting of the Supervisory Board of the Company was held on 28th April 2020.

At the meeting, the Supervisory Board adopted the Annual report by the Management Board on the operations and position of the Company for the year 2019, the Management Board's Report on acquisition of treasury shares for the year 2019, Audit report of the Company's operations for the year 2019 and the Report by the Supervisory Board on performed supervision of managing the operations in the year 2019.

At the meeting held, the Supervisory Board also determined the fundamental annual financial statements of the Company for the year 2019 (Report on financial operations, financial position and Cash Flow), draft decision on the use of profit, draft decision on appointment of auditor of the company for the year 2020 and remuneration policy for the members of the Management Board.

The Supervisory Board suggested that the profit generated in the fiscal year 2019 after taxation in the amount of HRK 31.333.914,00 should be allocated in the way as follows:

- HRK 9.400.000,00 to statutory reserves;
- HRK 21.933.914,00 to retained profit;



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

Considering the impact of the corona virus (COVID-19) and measures of the National Civil Protection Authority for preventing the spreading of the corona virus (COVID-19), General Assembly of the Company will be convened when it is reasonably possible, respecting the measures of the National Civil Protection Authority and in accordance with the provisions of the Companies Act.

Sincerely yours,

ILIRIJA d.d.
Management Board: Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2