



# Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, on 03th April 2020  
PROT.NO.: 92/2020-2

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

The Croatian News Agency - HINA  
Marulićev trg 16  
10 000 Zagreb

COMPANY WEBSITE

ISIN: HRILRARA 0009

SECURITY: ILRA-R-A

QUOTATION: Službeno tržište Zagrebačke burze d.d. /Official Market of the Zagreb Stock Exchange plc./

**Subject: Notification of release of treasury shares:**

According to Article 474. of the Capital Market Act, Ilirija d.d. Biograd na Moru, Tina Ujevića 7 (hereinafter referred to as: Issuer/Company) submits this notification of release of 2055 treasury shares which shares make for 0,085 % share in the share capital of the Company.

The aforementioned treasury shares have been released according to the Share Transfer Agreement, concluded with the Company's employees in compliance with the Decision of the Company's Management Board on allocation of the treasury shares to the Company's employees free of charge as a reward for the business results achieved in the year 2019.

Transfer from the account of dematerialized securities opened at SKDD was made on April 02. 2020.

Prior to the release the Company had 9888 treasury shares, which makes for 0.409% of the share in the share capital, whereas after the release, the Company has a total of 7833 treasury shares, which makes for 0.325% of the share in the share capital of the Company.

ILIRIJA d.d.  
Management Board: Goran Ražnjević

*Goran Ražnjević*  
ILIRIJA dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru