



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 na Moru, on 27th April 2020.

PROT.NO.: 104/2020-2

**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:HRILRARA0009

SECURITY: ILRA-R-A

LEI: 74780000V0GH8Q3K5K76

HOME MEMBER STATE: Croatia

QUOTATION: Official Market of the Zagreb Stock Exchange Inc.

Subject: Notification regarding own shares:

According to Article 474/3 of the Capital Market Act ("Official Gazette" Number 65/18, 17/20) Ilirija d.d. Biograd na Moru, Tina Ujevića 7 (hereinafter referred to as: Issuer/Company) submits this notification regarding own shares:

- on April 27, 2020 Company has 7833 own shares, which makes for 0.3246% of the share in the share capital of the Company.
- the reason for acquiring and holding own shares is for the purpose of rewarding the Company's employees for business results achieved.
- shares have been acquired on the basis of the General Assembly authorization of May 24, 2019 and under the conditions determined by the General Assembly.
- there is no own share repurchase program in the Company;
- there is no employee shareholding program in the Company;

Yours sincerely,

ILIRIJA d.d.
Management Board: Goran Ražnjević