

In Biograd na Moru, dated 26th February 2026

**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**

**Croatian News Agency /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: Notice about holding the Management and Supervisory Board Meeting of Ilirija d.d.–
26/02/2026; - Other non-regulated information;**

Ilirija d.d., Tina Ujevića 7, Biograd na Moru, Tax No. OIB: 05951496767 (hereinafter: the Company) announces that on 26th February, 2026, a meeting of the Company's Management Board was held at which the financial statements were adopted for the fourth quarter of the year 2025 (unaudited, unconsolidated), including the Annual Report and Company's annual financial statements that were adopted for the year 2025 (audited, unconsolidated), and draft decision on the dividend payment in the amount of EUR 0.84 per share.

Following the Management Board meeting, a meeting of the Supervisory Board was also held, at which, among other matters, the Annual Report and the Company's annual financial statements for 2025 (audited, non-consolidated) were adopted, and a draft decision on dividend payment in the amount of EUR 0.84 per share was established. By this, it is also deemed that the Company's annual financial statements for 2025 have been determined by the Management Board and the Supervisory Board of the Company.

According to the aforementioned draft decision on dividend payment, the record date would be on 29th April, 2026, the ex-dividend date from which the shares will be traded in without a right to dividend payment would be on 28th April 2026 and the payment date would be on 21st May 2026.

The full texts of the draft decisions will be announced in the Call to the General Meeting, all in accordance with the relevant regulations.

Yours sincerely

ILIRIJA d.d.
Management Board: Goran Ražnjević