



Ilirija d.d.
BIOGRAD NA MORU

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In Biograd na Moru, dated 20th November 2020.
Number: 225/2020-3

The Croatian Financial Services Supervisory Agency - HANFA
MIRAMARSKA 24B
10 000 Zagreb

Zagreb Stock Exchange Inc.
Ivana Lučića 2a
10 000 Zagreb

Croatian News Agency - HINA
Marulićev trg 16
10 000 Zagreb

COMPANY WEB PAGES


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 of the company Ilirija d.d. – 20th November 2020.

In accordance with the provisions of Capital Market Act and 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) was held on **20th November 2020 at 09.30 hours.**

At this meeting, the Supervisory Board among other, considered the Report on company's business operations for the period from 01st January to 30th September 2020 and the Company's business expectations for 2021.

ILIRIJA d.d.
Management Board: Goran Ražnjević


ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2