



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, dated 18th December 2025.

**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**

**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: Notification of release of treasury shares;
/Regulated information/**

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 7847 treasury shares which shares make for 0,32 % 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 for the year 2025.

Prior to the release the Company had 12563 treasury shares, which makes for 0,52% of the share in the share capital, whereas after the release, the Company has a total of 4716 treasury shares, which makes for 0,20% of the share in the share capital of the Company.

ILIRIJA d.d.
Management Bord: Goran Ražnjević


**ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2**

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MB: 060062302, Matični broj: 3311953.,
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.
Temeljni kapital: 30.420.000,00 eura, uplaćen u cijelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa;
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić