



**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 16th December 2019.  
Broj: 313/2019-2

**HANFA The Croatian Financial Services  
Supervisory Agency  
MIRAMARSKA 24B  
10 000 ZAGREB**

**Zagrebačka burza d.d. /Zagreb Stock Exchange plc./  
Franje 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: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 19<sup>th</sup> December 2019.**

In accordance with the provisions of the Capital Market Act and the 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) will be held *on 19<sup>th</sup> December 2019. at 09.00 hours.*

The Business Plan/Budget of the Company for the year 2020 will be discussed at this Supervisory Board meeting and the framework plan of the Supervisory Board for the Company will be determined for the year 2020.

ILIRIJA d.d.  
Management board: Goran Ražnjević

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