



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 02nd October 2017
Number: 286/2017-2

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: HRILRARA 0009

SECURITY: ILRA-R-A

QUOTATION: Službeno tržište Zagrebačke burze d.d. /Official Market of the Market Stock Exchange plc./

Subject: Announcement of the meeting of the Supervisory Board of Ilirija d.d. –05th October 2017

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 **05th October 2017 at 10.00 hours**.

The Auditor's Report on the audit of the semi-annual financial report of the Company for the period from 01st January till 30th June 2017 created for the purpose of increasing the share capital of the Company will, inter alia, be discussed at this Supervisory Board meeting and the draft decision on the appointment of 4 (four) members of the Company's Supervisory Board due to expiry of the term of office will be determined.

The Supervisory Board will also determine the draft decision on the change to the Company's core business activities – adding business activities, draft decision on changes and amendments to the Articles of Association, draft decision on an increase in share capital from the Company's funds, draft decision on the division of the Company's shares and the proposal for the call with the agenda for convocation of the Extraordinary General Meeting of the Company.

Sincerely yours,

ILIRIJA d.d.
Management Board: Goran Ražnjević

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 0600/2302, Matični broj: 221192
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR582402006100097324.
Temeljni kapital: 205.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 301.686, nominalni iznos dionice: 680,00 kn.
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru