



Ilirija d.d.
BIOGRAD NA MORU

Ph: Centrala ++385 23 383 165; Fax: ++385 23 384 564; Sales Dpt.: ++385 23 383 556; sales@ilirijabiograd.com; www.ilirijabiograd.com

In Biograd na Moru, dated 05th December 2018.
Number: 335/2018-3

**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 WEBSITE

Subject: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 7th December 2018.

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 07th December 2018.**

The Report on Company's operations from 01st January to 30th September 2018 and investment Plan by profit centers for the year 2019 will be discussed at this Supervisory Board meeting.

ILIRIJA d.d.
Management Board: Goran Ražnjević

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