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In Biograd na Moru, dated 19th April 2016
Number: 192/2016-1

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

Zagrebačka burza d.d.
Ivana Lučića 2a
10 000 Zagreb

HINA
Marulićev trg 16
10 000 Zagreb

COMPANY WEBSITE

ISIN: HRILRARA 0009
SECURITY: ILRA-R-A
QUOTATION: Službeno tržište Zagrebačke burze d.d.

Re.: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 22th April 2016.

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 22nd April 2016 at 10,30 hours.**

The Report by the Management Board on the operations and position of the Company for the year 2015, Audit report of the Company's operations for the year 2015, Report by the Supervisory Board on performed supervision of managing the operations in the year 2015 will be, inter alia, discussed/decided upon at the above mentioned meeting of the Supervisory Board.

The Supervisory Board shall inspect and determine fundamental annual financial statements of the Company for the year 2015 (Report on financial operations of the Company, financial position and Cash Flow), draft decision on the use of profit, distribution of dividend and increase in share capital of the Company and proposal for the call with the agenda for convocation of the General Assembly of the Company.

Sincerely yours,

ILIRIJA d.d.
Branimir Grbić, LL.M.
Head of the Department 2
Ilirija d.o.o. Biograd na Moru
za ugostiteljstvo