



**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 28 November 2017  
Prot. No.: 342/2017-7

**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**

**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: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 28. November 2017**

In accordance with the provisions of the Capital Market Act, the Companies' Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d. Biograd na Moru (hereinafter: the Company) notifies that on 28 November 2017 the meeting of the Supervisory Board of the Company was held.

At the held meeting, the Supervisory Board determined the full texts of the Articles of Association of Ilirija d.d., according to the authority from the Decisions by the General Meeting on changes and amendments to the Articles of Association and adoption of the full text.

ILIRIJA d.d.  
Branimir G. Čačić  
za ugositeljstvo i turizam  
Biograd na Moru  
Head of the Legal Department

ILIRIJA d.d. za ugositeljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 060032302, Matični broj: 3311953.,  
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.  
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