



Ilirija d.d.
BIOGRAD NA MORU

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In Biograd na Moru, dated 08th November 2019.

Number: 288/2019-5

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 WEB PAGES

ISIN:HRILRARA0009

SECURITY: ILRA-R-A

LEI: 74780000V0GH8Q3K5K76

HOME MEMBER STATE: Croatia

QUOTATION: Official Market of the Zagreb Stock Exchange Inc.

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 08th November 2019.

In accordance with the provisions of Capital Market Act and 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) was held on **08th November 2019**.

At this meeting, the Supervisory Board adopted the Report on company's business operations for the period from 01st January to 30th September 2019., and the Investment Plan by profit centers for the year 2020.

ILIRIJA d.d.

Management Board: Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2