



Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 22nd July 2019.
Number: 226/2019-2

**HANFA- 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: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 22nd July 2019.

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) was held on *22nd July 2019*.

At this meeting, the Supervisory Board among others discussed the Company's operations for the first 6 months of the year 2019.

ILIRIJA d.d.
Management Board: Goran Ražnjević


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