



Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, on 05th April 2019

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

Zagrebačka burza d.d.
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 Zagreb Stock Exchange plc./

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 05th April 2019.

According to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: Company) notified that the meeting of the Supervisory Board of the Company was held on 05th April 2019.

At the meeting, the Supervisory Board adopted the Annual report by the Management Board on the operations and position of the Company for the year 2018, the Management Board's Report on acquisition of treasury shares for the year 2018, Audit report of the Company's operations for the year 2018 and the Report by the Supervisory Board on performed supervision of managing the operations in the year 2018.

At the meeting held, the Supervisory Board also determined the fundamental annual financial statements of the Company for the year 2018 (Report on financial operations, financial position and Cash Flow), draft decision on the use of profit and distribution of dividend, draft decision on appointment of auditor of the company for the year 2019, draft decision on giving authority to the Company's Management Board for the acquisition of treasury shares and the proposal for the call with the agenda for convocation of the General Meeting of the Company.

The Supervisory Board suggested that the profit generated in the fiscal year 2018 after taxation in the amount of HRK 29.795.129,95 should be allocated in the way as follows:

- HRK 19,177.167,95 to retained profit;
- HRK 2,200,000.00 to statutory reserves;
- HRK 8.417.962,00 for profit distribution;

The dividend per one share amounts to HRK 3.50 (three kuna and fifty lipa).

The draft decisions shall be presented to the General Meeting of the Company for adoption.

Sincerely yours,

ILIRIJA d.d.

Management Board: Goran Ražnjević