



Telefon: Centrala: ++385 23 383 165, Fax: ++385 23 384 564, Direktor: ++385 23 383 128, Prodaja: ++385 23 383 556, Fax: ++385 23 383 008, Financije: ++385 23 383 178

In Biograd na Moru, dated 17th February 2016

Number: 48/2016-2

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

**Zagreb Stock Exchange Inc.
Ivana Lučića 2a
10 000 Zagreb**

**HINA
Marulićev trg 16
10 000 Zagreb**

COMPANY WEBSITE

ISIN: HRILRARA0009

SECURITY: ILRA-R-A

QUOTATION: Official Market of the Zagreb Stock Exchange Inc.

Subject: Notification of acquisition of treasury shares; - ILIRIJA d.d.

According to Article 430, paragraph 1 of the Capital Market Act (**Official Gazette No.:** 88/08, 74/09, 54/13 and 159/13) and Rules of the Zagreb Stock Exchange, Ilirija d.d. for hospitality and tourism, Biograd na Moru, Tina Ujevića 7, Company Tax Number OIB: 05951496767; (hereinafter referred to as: Company), publishes the acquisition of 10 (ten) treasury shares on 16th February 2016 designated as ILRA-R-A, making up for 0,0036% shares in the share capital of the company.

Following the above acquisition, the Company possesses 834 pieces of treasury shares accounting for 0,304% of the share in the share capital and the same number of votes at the General Meeting.

The notice about the notifying the public about the acquisition of treasury shares is available at the website of Zagreb Stock Exchange Inc., HINA and website of the Company.

Sincerely yours,

ILIRIJA d.d.

Branimir Grbić, LLM- Head of the Legal Department

**ILIRIJA d.d. društvo
za ugostiteljstvo i turizam
Biograd na Moru 2**

ILIRIJA d.d. za ugostiteljstvo 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: 150.857.300,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 274.286, nominalni iznos dionice: 550,00 kn.

Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić