



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 01st March 2017
Number: 32/2017-3

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

Zagrebačka burza d.d.
Ivana Lučića 2a
10 000 Zagreb

HINA
Marulićev trg 16
10 000 Zagreb

COMPANY WEBSITE

ISIN: HRILRARA 0009
SECURITY: ILRA-R-A
QUOTATION: Službeno tržište Zagrebačke burze d.d.

Re.: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 06th March 2017.

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) **will be held on 06th March 2017 at 11,00 hours.**

The Report by the Management Board on the operations and position of the Company for the year 2016, Audit report of the Company's operations for the year 2016, Report by the Supervisory Board on performed supervision of managing the operations in the year 2016. will be, inter alia, discussed/decided upon at the above mentioned meeting of the Supervisory Board.

The Supervisory Board shall inspect and determine fundamental annual financial statements of the Company for the year 2016 (Report on financial operations of the Company, financial position and Cash Flow), draft decision on the use of profit, distribution of dividend and increase in share capital of the Company and proposal for the call with the agenda for convocation of the General Assembly of the Company.

Sincerely yours,

ILIRIJA d.d.
Management Board
Goran Ražnjević

*ILIRIJA dioničko 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: 174.977.880,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 301.686, nominalni iznos dionice: 580,00 kn.
Uprava: G. Ražnjević. Predsjednik Nadzornog odbora: G. Mečić