



Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 13th December 2017.
Broj: 352/2017-2

HANFA The 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

Subject: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 18th December 2017.

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby notify you that the constituting *Supervisory Board Meeting of the company Ilirija d.d. Biograd na Moru* (hereinafter: the Company) will be held *on 18th December 2017.*

ILIRIJA d.d.

Branimir ČIŽIĆ - Head of the Legal Department

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