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, on 14th March 2018
Prot. No.: 96/2018-2

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

Zagrebačka burza d.d. /Zagreb Stock Exchange plc./
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: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 19th March 2018

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 **19th March 2018 at 10.00 hours**.

The Report by the Management Board on the operations and position of the Company for the year 2017, Management Board's Report on acquisition of treasury shares, Audit report of the Company's operations for the year 2017, Report by the Supervisory Board on performed supervision of managing the Company's operations in the year 2017 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 2017 (Report on financial operations, financial position and Cash Flow), draft decision on the utilization of profit, distribution of dividend, appointment of the Company's auditor for the year 2018 and the proposal for the call with the agenda for convocation of the General Assembly of the Company.

Sincerely yours,

ILIRIJA d.d.
Branimir Gubijo – MEM – Head of the Legal Department