



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 Biogradu na Moru, on 21 June 2017
Broj:218/2017-1

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: General Meeting of ILIRIJA d.d. Biograd na Moru, held on 21 June 2017;
- Notification and voting results**

Dear all,

we notify you that on 21 June 2017 the company ILIRIJA d.d., Biograd na Moru, Tina Ujevića 7, Tax Number OIB: 05951496767, (hereinafter referred to as: Company) held the Extraordinary General Meeting in the registered office of the Company starting at 9:00 hours.

At the General Meeting, the unanimous decision was passed on the appointment of Mr. Goran Medić from Zadar, residing at Ive Senjanina 12/c, Tax No. OIB: 54770742757 as a Member of the Supervisory Board of Ilirija d.d. for a term of office of 4 years commencing from the date of taking the decision on his appointment, all according to the proposal contained in the Call for General Meeting published in the Official Gazette No. 44/2017 as of 05th May 2017 and on the website of the Company (www.ilirijabiograd.com), Court Registry (<https://sudreg.pravosudje.hr>), Zagreb Stock Exchange plc. (www.zse.hr), The Croatian Financial Services Supervisory Agency (Official Register of Prescribed Information - www.hanfa.hr) and the Croatian News Agency (www.hina.hr).

According to Article 286, paragraph 2 and paragraph 6 of the Companies' Act, the Company publishes the voting results by decisions adopted at the General Meeting:

Item 2 of the Agenda

Decision on the election of one member of the Supervisory Board of the Company;

was adopted by means of valid voting based on 237,100 shares (one share equals one vote) which accounts for 78.59 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.82% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 237.100 votes,

AGAINST – none, ABSTENTION – none.

Yours sincerely,

ILIRIJA d.d.
MANAGEMENT BOARD:
Goran Ražnjević

*ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru*

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, OIB: 060030614, Matični broj: 3311953.,
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5874020061100097324.
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