



# Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, on 30th November 2016  
PROT.NO.: 385/2016-2

Croatian Financial Services Supervisory  
Agency - HANFA  
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 Market Stock Exchange plc./

**Re: Notice about a change to the number of shares with voting right and a new total number of the Shares with voting right.**

According to Article 429 of the Capital Market Act, we publicize a change made to the number of shares with voting right with the Issuer ILIRIJA d.d. Biograd na Moru, Tina Ujevića 7, Tax No. OIB: 05951496767 (hereinafter referred to as: Issuer or Company).

As a matter of fact, on 09th November 2016 the Company received the Decision issued by the Commercial Court in Zadar, business number: Tt-16/4873-2 of 08th November 2016 according to which Decision the entry of the increase in share capital of the Company was registered.

The share capital of the Company increased from the amount HRK 159,085,880.00 by the amount of HRK 15,892.000.00 to the amount of HRK 174,977,880.00 by payment in cash by issuing 24,900 new ordinary bearer shares with single nominal amount of HRK 580 each (newly issued shares), giving the same rights as the shares of the previous issue, so that the New total number of Issuer's shares with voting right is 301,686.

The entry of the increase in share capital was registered in the information system of the CDCC on 14th November 2016 and all the shares are listed in the Official Market of the Zagreb Stock Exchange according to the General Assembly of the Company on 24th October 2016.

ILIRIJA d.d.

Branimir L. M. Head of the Legal Department

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