



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 19th September 2018

No: 268/2018-2

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

Zagreb Stock Exchange Inc.
Ivana Lučića 2a
10 000 Zagreb

HINA
Marulićev trg 16 10
000 Zagreb

COMPANY WEBSITE

ISIN:HRILRARA0009

SECURITY: ILRA-R-A

QUOTATION: Official Market of the Zagreb Stock Exchange Inc.

Subject: Notification of acquisition of treasury shares; - ILIRIJA d.d.

According to Article 474, paragraph 1 of the Capital Market Act (**Official Gazette No.: 65/18**) and Rules of the Zagreb Stock Exchange, Ilirija d.d. for hospitality and tourism, Biograd na Moru, Tina Ujevića 7, Company Tax Number OIB: 05951496767; (hereinafter referred to as: Company), publishes the acquisition of 100 (hunderd) treasury shares on 18th september 2018. designated as ILRA-R-A, making up for 0,0041% shares in the share capital of the company.

Following the above acquisition, the Company possesses 7556 pieces of treasury shares accounting for 0,313% of the share in the share capital.

The notice about the notifying the public about the acquisition of treasury shares is available at the website of Zagreb Stock Exchange Inc., HINA and website of the Company.

Sincerely yours,

ILIRIJA d.d.

Manegement board: Goran Rražnjević

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: 229.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa;

Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić