



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 11 May 2017
Prot. No.: 180/2017-3

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 Market Stock Exchange plc./

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 11 May 2017

In accordance with the provisions of the Capital Market Act, the Companies' Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d. Biograd na Moru (hereinafter: the Company) notifies that on 11 May 2017 the meeting of the Supervisory Board of the Company was held.

At the held meeting, the Supervisory Board determined the full text of the Articles of Association of Ilirija d.d. according to the authority from the Decision by the General Meeting on an increase in share capital from the Company's funds (reinvested profit) and Decision on changes and amendments to the Articles of Association and adoption of the full text as of 26 April 2017.

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: 060032302, Matični broj: 3311953.,
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.
Temeljni kapital: 174.977.880,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 301.686, nominalna vrijednost dionice: 580,00 kn.
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić