



Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 03rd May 2017
Broj:171/2017-3

**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

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.
– 03rd May 2017**

According to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: Company) notified that the meeting of the Supervisory Board of the Company was held on 03rd May 2017.

At the meeting, the Supervisory Board has determined the draft decision on the election of one member of the Supervisory Board of the Company due to an expiry of the term of office.

The Supervisory Board proposes Mr. Goran Medić from Zadar, residing at Ive Senjanina 12/c, Tax No. OIB: 54770742757 as a member of the Supervisory Board of the Company for a term of 4 (four) years.

The draft decision shall be presented to the General Meeting of the Company for adoption.

Sincerely yours,

ILIRIJA d.d.
Branimir Ćirić, *ILIRIJA dioničko društvo
za ugostiteljstvo i turizam* Head of the Legal Department
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