



**Ilirija d.d.**  
BIOGRAD NA MORU

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In Biograd na Moru, dated 15th November 2017.  
Number: 334/2017-3

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

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

**Croatian News Agency - HINA**  
**Marulićev trg 16**  
**10 000 Zagreb**

**COMPANY WEB PAGES**

**Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 15th November 2017.**

In accordance with the provisions of Capital Market Act and Zagreb Stock Exchange Rules, we hereby notify you that **the Supervisory Board Meeting of the company Ilirija d.d. Biograd na Moru** (hereinafter: the Company) was held on **15th November 2017**.

At this meeting, the Supervisory Board adopted the report of the Management Board of the Company about the purchase of a shopping center City Galleria in Zadar.

ILIRIJA d.d.  
Management Board: Goran Ražnjević

**ILIRIJA dioničko društvo**  
**za ugostiteljstvo i turizam**  
**Biograd na Moru 2**