



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, on 05th April 2018
PROT.NO.: 134/2018-2

**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 Zagreb Stock Exchange plc./

Subject: Notification of release of treasury shares:

According to Article 430 of the Capital Market Act and notice of the Central Clearing Depository Company Inc. (hereinafter referred to as the CCDC) on the status and changes to the account of the Issuer, received on April 5, 2018., Ilirija d.d. Biograd na Moru, Tina Ujevića 7 (hereinafter referred to as: Issuer/Company) submits this notification of release of 4288 treasury shares which shares make for 0,177 % share in the share capital of the Company.

The aforementioned treasury shares have been released according to the Share Transfer Agreement, concluded with the Company's employees in compliance with the Decision of the Company's Management Board on allocation of the treasury shares to the Company's employees free of charge as a reward for the business results achieved in the previous mid-term period by the end of the fiscal year 2017.

Prior to the release the Company had 10696 treasury shares, which makes for 0.4432% of the share in the share capital, whereas after the release, the Company has a total of 6408 treasury shares, which makes for 0.265% of the share in the share capital of the Company.

ILIRIJA d.d.
Management Board: Goran Ražnjević

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