



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

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In Biograd na Moru, dated 22nd April 2016  
Broj: 192/2016-2

**The Croatian Financial Services  
Supervisory Agency - HANFA  
MIRAMARSKA 24B  
10 000 ZAGREB  
Zagrebačka burza d.d.  
Ivana Lučića 2a  
10 000 Zagreb**

**HINA  
Marulićev trg 16  
10 000 Zagreb  
COMPANY WEBSITE**

**ISIN: HRILRARA 0009  
SECURITY: ILRA-R-A  
QUOTATION: Službeno tržište Zagrebačke burze d.d.**

**Re.: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 22nd April 2016**

According to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. (hereinafter referred to as: Company) announces that the meeting of the Supervisory Board of the Company was held on 22<sup>nd</sup> April 2016.

At the meeting, the Supervisory Board adopted the Annual report by the Management Board on the operations and position of the Company for the year 2015, Audit report of the Company's operations for the year 2015 and the Report by the Supervisory Board on performed supervision of managing the operations in the year 2015.

At the meeting held, the Supervisory Board also determined fundamental annual financial statements of the Company for the year 2015 (Report on financial operations, financial position and Cash Flow), draft decision on the use of profit, distribution of dividend and increase in share capital of the Company, draft decision on changes and amendments to the Company's Articles of Association, draft decision on appointment of auditor of the company for the year 2016 and the proposal for the call with the agenda for convocation of the General Assembly of the Company.

The Supervisory Board proposed the appropriation of the profit generated in the fiscal year 2015 after taxation in the amount of HRK 21,533,370.50 in the way as follows:

- HRK 1,867,642.50 to statutory reserves,
- HRK 6,500,000.00 to retained profit
- HRK 4,937,148.00 for dividend distribution, - (18 HRK per share)
- HRK 8,228,580.00 for an increase in share capital from reinvested profit.

The draft decisions shall be presented to the General Assembly of the Company for adoption.  
Sincerely yours,

ILIRIJA d.d.  
Management Board: Goran Ražnjević

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