



Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 21st July 2017
Number: 232/2017-4

HANFA- 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. – 21st July 2017

In accordance with the provisions of the Capital Market Act and the 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 *21st July 2017*.

At this meeting, the Supervisory Board adopted the Report on company's business operations from 01st January to 30th June 2017, the Report on investments by profit centers for the period from 01st January to 30th June 2017 and took notice of the information on the status of sale of tourist capacities for the season 2017.

At the meeting, the Supervisory Board also took the decision according to which the Audit Board of Ilirija d.d. shall have 3 (three) members instead of 5 (five) members, which has been the case so far, and Mr. Mladen Ostrički has been appointed an *external* member of the Audit Board, who is an investment advisor and broker from Varaždin. Accordingly, the Audit Board of Ilirija d.d. consists of the below named members:

- 1.) Mr. David Anthony Tudorović – President of the Audit Board (Supervisory Board Member);
- 2.) Mr. Goran Medić – Member of the Audit Board (Supervisory Board President);
- 3.) Mr. Mladen Ostrički – Member of the Audit Board (External Member).

ILIRIJA d.d.

Management Board: Goran Ražnjević

ILIRIJA dioničko društvo
Ugostiteljstvo i turizam
Biograd na Moru

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 000032302, Matični broj: 3311953.,
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR25814020061100097324.
Temeljni kapital: 205.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 301.686, nominalni iznos dionice: 680,00 kn.
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić