



**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, dated 19th December 2019.  
Number: 313/2019-4

**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**

**ISIN:**HRILRARA0009

**SECURITY:** ILRA-R-A

**LEI:** 74780000V0GH8Q3K5K76

**HOME MEMBER STATE:** Croatia

**QUOTATION:** Official Market of the Zagreb Stock Exchange Inc.

**Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 19th December 2019.**

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 **19th December 2019**.

At this meeting, the Supervisory Board discussed the business plan / budget of the Company for the year 2020 and determined the framework plan of the Supervisory Board for the year 2020. as follows:

- 01. April 2020.
- 24. July 2020.
- 23. October 2020.
- 18. December 2020.

ILIRIJA d.d.

Management Board: Goran Ražnjević

ILIRIJA dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru 2

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 060032302, Matični broj: 3311953.,

OIB: 05951496767, račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.

Temeljni kapital: 229.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa;

Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić