



Ilirija d.d.
BIOGRAD NA MORU

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In Biograd na Moru, dated 17th August 2018
Broj: 245/2018-2

**HANFA The 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

Subject: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 22 nd August 2018.

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) will be held *on 22. August 2018. at 09.30 hours.*

The Company's operations for the first 6 (six) months of the year 2018. and the annual report on the corporate social responsibility for the year 2017. will be among others, discussed at the mentioned meeting of the Supervisory Board.

ILIRIJA d.d.
Management board: Goran Ražnjević

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