



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

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In Biograd na Moru, dated 05th November 2019.  
Broj: 288/2019-3

**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**

**ISIN:HRILRARA0009**

**SECURITY: ILRA-R-A**

**LEI: 74780000V0GH8Q3K5K76**

**HOME MEMBER STATE: Croatia**

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

**Subject: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 08<sup>th</sup> November 2019.**

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 08 th November 2019. at 08.30 hours*.

The Report on Company's operations from 01<sup>st</sup> January to 30<sup>th</sup> September 2019., and the Investment plan by profit centers for the year 2020 will be discussed at this Supervisory Board meeting.

ILIRIJA d.d.

Management board: Goran Ražnjević