



Ilirija d.d.

Telefon: Centrala: ++385 23 383 165, Fax: ++385 23 384 564, Direktor ++385 23 383 128, Prodaja: ++385 23 383 556, Fax: ++385 23 383 008, Financije: ++385 23 383 178

In Biograd na Moru, dated 29th October 2015

Number: 204/2015-3

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

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 29th October 2015.

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 **29th October 2015**.

At this meeting, the Supervisory Board adopted the Report on company's business operations for the period from 01st January to 30th September 2015, the Report on capital investments by profit centers for the period from 01st January to 30th September 2015 and the Investment Plan by profit centers for the year 2016.

At the meeting, the framework plan for the Company Supervisory Board meetings has been established for the forthcoming period.

ILIRIJA d.d.
Head of CEO's Office, corporate communications
and public relations: Jasmina Kulaš Stojanov

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru