



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 18th December 2017
Broj: 352/2017-5

**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: HRILRARA 0009

SECURITY: ILRA-R-A

QUOTATION: Službeno tržište Zagrebačke burze d.d. /Official Market of the Zagreb Stock Exchange plc./

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. –18th December 2017

In accordance with the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d. Biograd na Moru (hereinafter: the Company) informs that on 18th December 2017 the founding meeting of the Supervisory Board of the Company has been held.

The Supervisory Board of the Company acts in composition of Davor Tudorović, David Anthony Tudorović, Goran Medić, Siniša Petrović Prof. PhD, and Darko Prebežac, Prof. PhD.

Goran Medić has been elected the President of the Supervisory Board and David Anthony Tudorović has been elected the Vice-President of the Supervisory Board.

ILIRIJA d.d.

Menagement 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, Trgovatki sud u Zadru, MBS: 060032302, Matični broj: 3311953.,
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RJEKA IBAN: HR5824020061100097324.
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