



Ilirija d.d.
BIOGRAD NA MORU

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In Biograd na Moru, dated 06th December 2016
Number: 391/2016-2

**Croatian Financial Services
Supervisory Agency - HANFA
MIRAMARSKA 24B
10 000 ZAGREB**

**Zagrebačka burza d.d. /Zagreb Stock Exchange plc./
Ivana Lučića 2a
10 000 Zagreb**

**The Croatian News Agency - HINA
Marulićev trg 16
10 000 Zagreb**

COMPANY WEBSITE

ISIN: HRILRARA0009

SECURITY: ILRA-R-A

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

Re: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 06th December 2016

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 06th December 2016 the telephone meeting of the Supervisory Board has been held.

At the meeting held, the Supervisory Board consented to entering into Investment Loan Agreement with Erste & Steiermarkische Bank d.d. Rijeka to be performed by Company's Management Board, which loan is intended for financing the purchase of the Commercial shopping center City Galleria in Zadar.

ILIRIJA d.d.

Branimir Grbić - LJM – Head of the Legal Department

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