



# Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, on 14th March 2018  
Prot. No.: 96/2018-2

**The Croatian Financial Services  
Supervisory Agency  
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: HRILRARA 0009**

**SECURITY: ILRA-R-A**

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

**Subject: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 19th March 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 **19th March 2018 at 10.00 hours**.

The Report by the Management Board on the operations and position of the Company for the year 2017, Management Board's Report on acquisition of treasury shares, Audit report of the Company's operations for the year 2017, Report by the Supervisory Board on performed supervision of managing the Company's operations in the year 2017 will be, inter alia, discussed/decided upon at the above mentioned meeting of the Supervisory Board.

The Supervisory Board shall inspect and determine fundamental annual financial statements of the Company for the year 2017 (Report on financial operations, financial position and Cash Flow), draft decision on the utilization of profit, distribution of dividend, appointment of the Company's auditor for the year 2018 and the proposal for the call with the agenda for convocation of the General Assembly of the Company.

Sincerely yours,

ILIRIJA d.d. *Ilirija d.d. dioničko društvo  
Branjinih Čukarića i Turizam  
za ugostiteljstvo i turizam  
Biograd na Moru*  
\_\_\_\_\_  
G. Ražnjević – Head of the Legal Department