



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 29th December 2017
Prot. No.: 365/2017-2

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: Notice on an entry of a change in the nominal amount of share, increase in share capital and division of the share of Ilirija d.d.

According to the provisions of the Capital Market Act, Companies' Act and Rules of the Zagreb Stock Exchange and according to the Decisions taken by the Extraordinary General Assembly of Ilirija d.d. (hereinafter referred to as: Company) held on 20th November 2017, we inform you that the added core business activities, the changes in the nominal share amount, an increase in share capital and the registration of a change to the number of shares to which the share capital of the Company is divided into have been entered into the court register of the Commercial Court in Zadar.

The share capital of the Company has increased from the previous amount of HRK 205,146,480.00 by the amount of HRK 24,000,000.00 kn to the amount of HRK 229,146,480.00 and one ordinary share of the Company is divided into 8 (eight) new bearer ordinary shares of the Company without nominal amount.

The share capital of the Company now amounts to *HRK 229,146,480.00* and it consists of *2,413,488 shares without nominal amount*.

The provisions of the Articles of Association of the Company have been changed and amended accordingly that relate to the core business activities, share capital, a number of shares and nominal amount of shares. The full text of the Articles of Association has been delivered to the Commercial Court in Zadar to the register of deeds along with the application for the entry.

ILIRIJA d.d.

Management Board: Goran Ražnjević

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru. MBS: 0600323, OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. - RIJEKA IBAN: HR824020061100097324.
Temeljni kapital: 229.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa.
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić