



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 28th December 2015

Broj:246/2015-1

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

**Zagreb Stock Exchange Inc.**  
**Ivana Lučića 2a**  
**10 000 Zagreb**

**HINA**  
**Marulićev trg 16**  
**10 000 Zagreb**

**COMPANY WEBSITE**

**ISIN:HRILRARA0009**

**SECURITY: ILRA-R-A**

**QUOTATION: Official Market of the Zagreb Stock Exchange Inc.**

**Subject: Notification of acquisition of treasury shares; - ILIRIJA d.d.**

According to Article 430, paragraph 1 of the Capital Market Act (**Official Gazette No.:** 88/08, 74/09, 54/13 and 159/13) and Rules of the Zagreb Stock Exchange, Ilirija d.d. for hospitality and tourism, Biograd na Moru, Tina Ujevića 7, Company Tax Number OIB: 05951496767; (hereinafter referred to as: Company), publishes the acquisition of 10 (ten) treasury shares designated as ILRA-R-A, making up for 0,0036% shares in the share capital of the company.

The shares were acquired on 28th December 2015 at the price of: HRK 995,00.

Following the above acquisition, the Company possesses 714 pieces of treasury shares accounting for 0.2603% of the share in the share capital and the same number of votes at the General Meeting.

The notice about the notifying the public about the acquisition of treasury shares is available at the website of Zagreb Stock Exchange Inc., HINA and website of the Company.

Sincerely yours,

ILIRIJA d.d.  
Branimir Grbić, LLM- Head of the Legal Department

*ILIRIJA dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru 2*