



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, on 09th November 2016
Broj:374/2016-2

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

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 Market Stock Exchange plc./

Subject: Notice on an entry of an increase in share capital

In accordance with the provisions of the Capital Market Act, Companies' Act and Zagreb Stock Exchange Rules, according to the Decisions taken by the General Shareholders' Assembly of Ilirija d.d. (hereinafter referred to as: Company) held on 24th October 2016, we notify you that the Commercial Court in Zadar has passed the Decision on an entry of the changes to the core business activities, increase in share capital by issuing new shares and entry of a change in the provisions of the Articles of Association of the Company into the court registry, under the business number Tt-16/4873-2, which Decision was submitted to the Company on 09th November 2016.

According to this Decision passed by the Commercial Court in Zadar, the share capital of the Company increased from the former HRK 159,085,880.00 by the amount of HRK 15,892,000.00 to the amount of HRK 174,977,880.00. The increase in share capital of the Company was conducted by payment in cash, by issuing 27,400 New dematerialized ordinary bearer shares in the nominal amount of HRK 580.00 issued at the price of HRK 1,255.00 per New Share. The share capital of the Company now amounts to HRK 174,977,880.00 and is divided into 301,686 ordinary shares, each in the nominal amount of HRK 580.00 each.

The provisions of the Articles of Association of the Company are changed and amended accordingly and relate to the core business activities, share capital and number 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 d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 060032302, Matični broj: 381120308
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.
Temeljni kapital: 159.085.880,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 274.286, nominalni iznos dionice: 580,00 kn
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić

ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru