



# 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 Biogradu na Moru, on 10 June 2016  
Number: 257/2016-13

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

Zagrebačka burza d.d.  
Ivana Lučića 2a  
10 000 Zagreb

HINA  
Marulićev trg 16  
10 000 Zagreb

COMPANY WEBSITE

**Subject: of the General Meeting of Ilirija d.d. Biograd na Moru, held on 10 June 2016;**  
**- Notification and voting results**

Dear all,

we notify you that on 10 June 2016 the company ILIRIJA d.d., Biograd na Moru, Tina Ujevića 7, Tax Number OIB: 05951496767, (hereinafter referred to as: Company) held the Ordinary General Meeting in the registered office of the Company starting at 9:00 hours.

At the General Meeting all decisions were unanimously adopted in the content identical to the decisions in the proposals contained in the Call for General Meeting published in the Official Gazette No. 39/2016 of 28 April 2016, as well as on the website of the Company ([www.ilirijabiograd.com](http://www.ilirijabiograd.com)), Zagreb Stock Exchange ([www.zse.hr](http://www.zse.hr)), The Croatian Financial Services Supervisory Agency (Official Register of Prescribed Information - [www.hanfa.hr](http://www.hanfa.hr)) and the Croatian News Agency ([www.hina.hr](http://www.hina.hr)).

According to Article 286, paragraph 2 and paragraph 6 of the Companies' Act, the Company publishes the voting results by decisions adopted at the General Meeting:

#### **Item 2 – 5 of the agenda**

**The Report submitted by the Management Board of the Company on the operations and position of the Company for the year 2015, the Report by the Supervisory Board of the Company on the performed supervision of the business operations of the Company in 2015, the Report and opinion of the Auditor on the performed audit of the business operations of the Company for the year 2015, the decision on establishment of the fundamental annual financial statements of the Company for the year 2015; - The General Assembly has taken note of the Reports, that is, Decisions indicated in item 2 – 5 of the Agenda.**

#### **Item 6 of the Agenda**

##### **Decision on use of profit of Ilirija d.d. for the fiscal year 2015;**

was adopted by means of valid voting based on 209,758 shares (one share equals one vote) which accounts for 76.47 % of shares in the share capital of the Company or 100% of the share capital



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present at the General Meeting and 76.71% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 209,758 votes, AGAINST – none, ABSTENTION – none.

### Item 7 of the Agenda

**Decision on remuneration of the Management Board Members of the Company;** was adopted by means of valid voting based on 209,758 shares (one share equals one vote) which accounts for 76.47 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 76.71% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 209,758 votes, AGAINST – none, ABSTENTION – none.

### Item 8 of the Agenda

**Decision on remuneration of the Supervisory Board Members of the Company** was adopted by means of valid voting based on 209,758 shares (one share equals one vote) which accounts for 76.47 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 76.71% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 209,758 votes, AGAINST – none, ABSTENTION – none.

### Item 9 of the Agenda

**Decision on appointment of auditor for the year 2016;** was adopted by means of valid voting based on 209,758 shares (one share equals one vote) which accounts for 76.47 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 76.71% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 209,758 votes, AGAINST – none, ABSTENTION – none.

### Item 10 of the Agenda

**Decision on a change to the core business activities of ILIRIJA d.d. - added activities;** was adopted by means of valid voting based on 209,758 shares (one share equals one vote) which accounts for 76.47 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 76.71% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 209,758 votes, AGAINST – none, ABSTENTION – none.

### Item 11 of the Agenda

**Decision on an increase in share capital from the Company's funds** was adopted by means of valid voting based on 209,758 shares (one share equals one vote) which accounts for 76.47 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 76.71% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 209,758 votes, AGAINST – none, ABSTENTION – none.

### Item 12 of the Agenda

**Decision on changes and amendments to the Articles of Association of the company Ilirija d.d.;**



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was adopted by means of valid voting based on 209,758 shares (one share equals one vote) which accounts for 76.47 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 76.71% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 209,758 votes, AGAINST – none, ABSTENTION – none.

Yours sincerely,

MANAGEMENT BOARD: Goran Ražnjević

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