



Ilirija d.d.

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 09th December 2016
NO.: 395/2016-1

**Croatian Financial Services
Supervisory Agency - HANFA
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**

ISIN:HRILRARA0009

SECURITY: ILRA-R-A

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

COMPANY WEBSITE

Re: Notification of held meeting of the Supervisory Board of the company Ilirija d.d.

In accordance with the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d. Biograd na Moru (hereinafter: the Company) informs that on 08th December 2016 the telephone meeting of the Supervisory Board of the Company has been held.

At the meeting held, the Supervisory Meeting consented to concluding the Asset Purchase Agreement by the Company's Management Board, which asset is the Commercial and Shopping Center City Galleria in Zadar.

ILIRIJA d.d.
Management Board: Goran Ražnjević

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