



**Ilirija d.d.**  
BIOGRAD NA MORU

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In Biograd na Moru, dated 17th July 2019  
Broj: 224/2019-2

**HANFA 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**

**Subject: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 22 nd July 2019.**

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In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby notify you that the *Supervisory Board Meeting of the company Ilirija d.d. Biograd na Moru* (hereinafter: the Company) will be held *on 22. July 2019. at 10.30 hours.*

The Company's operations for the first 6 (six) months of the year 2019. will be among others, discussed at the mentioned meeting of the Supervisory Board.

ILIRIJA d.d.  
Management board: Goran Ražnjević

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ILIRIJA dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru 2