



Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, dated 22nd August 2018.

Number: 245/2018-3

**HANFA- 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

ISIN: HRILRARA 0009

SECURITY: ILRA-R-A

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

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 22nd August 2018.

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) was held on **22nd August 2018.**

At this meeting, the Supervisory Board among others discussed the Company's operations for the first 6 (six) months of the year 2018. and the annual report on the corporate social responsibility for the year 2017.

ILIRIJA d.d.

Management Board: Goran Ražnjević
za ugostiteljstvo i turizam
Biograd na Moru 2