



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, dated 05th September 2016
Number: 315/2016-9

**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

**ISIN: HRILRARA 0009
SECURITY: ILRA-R-A
QUOTATION: Službeno tržište Zagrebačke burze d.d.**

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 05th September 2016

In accordance with the provisions of the Capital Market Act, the Companies' Act and the Rules of the Zagreb Stock Exchange, Ilirija d.o. Biograd na Moru (hereinafter: the Company) notifies that on 5th September 2016, the Supervisory Board held a session at which draft resolutions have been considered and accepted, which shall be submitted to the General Meeting for adoption.

ILIRIJA d.d.
Management Board:
Goran Ražnjević



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