



ILIRIJA d.d.

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 01st December 2016
PROT.NO.: 386/2016-1

**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**

COMPANY WEBSITE

ISIN: HRILRARA 0009

SECURITY: ILRA-R-A

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

Re: Correction of the Notice about a change to the number of shares with voting right and a new total number of Shares with voting right as of 30th November 2016

Dear all,

On 30th November 2016, the Notice of Issuer ILIRIJA d.d. Biograd na Moru, Tina Ujevića 7, Tax No. OIB: 05951496767 (hereinafter referred to as: Issuer or Company) was publicized on the website of Zagrebačka burza d.d. (Zagreb Stock Exchange plc.) entitled „**Notice about a change to the number of shares with voting right and a new total number of Shares with voting right**“.

In this way the Company notifies that the Notice contains an error made in the third paragraph of the Notice in a way that the number of newly issued shares was erroneously indicated. As a matter of fact, the number of „24,900 new ordinary bearer shares with a single nominal amount of HRK 580 each“, should be replaced by a correct number of: „**27,400** new ordinary bearer shares with a single nominal amount of HRK 580 each“.

Consequently, the Company submits this correction and emphasizes that the third paragraph of the above Notice should read:

„The share capital of the Company increased from the amount HRK 159,085,880.00 by the amount of HRK 15,892.000.00 to the amount of HRK 174,977,880.00 by payment in cash by issuing 27,400 new ordinary bearer shares with single nominal amount of HRK 580 each (newly issued shares), giving the same rights as the shares of the previous issue, so that the New total number of Issuer's shares with voting right is 301,686.“

Yours sincerely,

ILIRIJA d.d.
Management Board: Goran Ražnjević