



Ilirija d.d.

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In Biograd na Moru, 08th February 2018.
Broj: 23/2018-4

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

ISIN: HRILRARA 0009

SECURITY: ILRA-R-A

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

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 08th February 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 **08th February 2018**.

At this meeting, the Supervisory Board gave its consent to the Company's Management Board to grant treasury shares to the Company's employees with no compensation as a reward for the business results achieved by the Company.

According to the above Decisions, the Company shall release 4288 treasury shares that represent 0.178% of the share capital of the Company, which will be promptly notified to the Investment public following the completion of the transaction.

According to the Articles of Association of the Company, at the meeting held the Supervisory Board gave its prior consent to the Management Board to conclude the Berth Agreement in the Kornati Marina.

ILIRIJA d.d.
Management Board: Goran Ražnjević

ILIRIJA d.d. dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2

ILIRIJA d.d. za ugostiteljstvo i turizam, Tina Ujevića 7, Biograd n/M, Trgovački sud u Zadru, MBS: 060032302, Matični broj: 3311953.,
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA IBAN: HR5824020061100097324.

Temeljni kapital: 229.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 2.413.488, bez nominalnog iznosa.
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić