

In Biogradu na Moru, on 27 June 2016  
Broj:280/2016-3

**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**

**Subject: Notification of the 97th meeting of the Supervisory Board of the company Ilirija d.d.**


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In accordance with the provisions of the Capital Market Act, the Companies Act and the Rules of the Zagreb Stock Exchange, Ilirija d.d. Biograd na Moru (hereinafter: the Company) informs that on 27<sup>th</sup> June 2016 the 97th telephone meeting of the Supervisory Board was held.

At the meeting, the Supervisory Board determined the full wording of the Memorandum of Association of Ilirija d.d. according to the Decision on Changes and Amendments to the Memorandum of Association of the Company made at the Ordinary General Meeting held on 10<sup>th</sup> June 2016.

The full wording of the Memorandum of Association of Ilirija d.d. as of 10<sup>th</sup> June 2016 has been adopted.

ILIRIJA d.d.  
Management Board: Goran Ražnjević



**ILIRIJA** dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru<sup>5</sup>