



**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 31st May 2016

Broj: 248/2016-3

**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**

**ISIN:HRILRARA0009**

**SECURITY: ILRA-R-A**

**QUOTATION: Službeno tržište Zagrebačke burze d.d.**

**Subject: Notification of the 96th meeting of the Supervisory Board of the company Ilirija d.d.  
held on – 31st May 2016**

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 31<sup>st</sup> May 2016 the 96th telephone meeting of the Supervisory Board of the Company was held.

At the meeting held, the Supervisory Board gave consent to the Company's Management Board to conclude the Long-Term Loan Agreement with Erste & Steiermarkische Bank d.d. which loan is intended for refinancing the existing financial (credit) liabilities of the Company.

ILIRIJA d.d.

Branimir Grbić, Head of the Legal Department

*ILIRIJA d.d. Monističko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru*