

In Biograd na Moru, dated 23rd December 2015
Number: 234/2015-3

**The Croatian Financial Services
Supervisory Agency - HANFA
MIRAMARSKA 24B
10 000 ZAGREB**

**Zagreb Stock Exchange Inc.
Ivana Lučića 2a
10 000 Zagreb**

**HINA
Marulićev trg 16
10 000 Zagreb**

**ISIN: HRILRARA0009
SECURITY: ILRA-R-A
QUOTATION: Official Market of the Zagreb Stock Exchange Inc.**

COMPANY WEBSITE

**Subject: Notification of meeting of the Supervisory Board of the company Ilirija d.d. held on –
22nd December 2015**

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 22nd December 2015 the 94th telephone session of the Supervisory Board was held.

At the session held, the Supervisory Board gave its consent to the Management Board on taking up a long-term investment loan from Erste & Steiermarkische Bank d.d. from the funds of the Croatian Bank for Reconstruction and Development, adopted the Report on financial performance and financial position of the Company for a period from 01st January 2015 to 30th November 2015 and took note of the information provided by the Management Board on the progress of the amendments to the Physical Planning Document of the City of Biograd na Moru and proposals of the company Ilirija d.d. for incorporation in the Plan.

ILIRIJA d.d.
Management Board: Goran Ražnjević



ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 5