



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 05th July 2017
Broj:227/2017-4

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 Market Stock Exchange plc./

Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 05th July 2017

According to the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, Ilirija d.d. Biograd na Moru, Tina Ujevića 7, Tax No. OIB: 05951496767; (hereinafter referred to as: Company) notified that the meeting of the Supervisory Board of the Company was held on 05th July 2017.

At the meeting, the Supervisory Board elected President of the Supervisory Board of the Company among its members.

Mr. Goran Medić from Zadar, residing at Ivo Senjanin 12/c, Tax No. OIB: 54770742757 was unanimously elected as a member of the Supervisory Board of the Company, who performed this duty in the previous term of office as well.

Sincerely yours,

ILIRIJA d.d.
Management Board: Goran Ražnjević



ILIRIJA 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: 060082302, Matični broj: 3311953.,
OIB: 05951496767; račun: ERSTE & STEIERMARKISCHE BANK d.d. – RIJEKA; IBAN: HR2624020061100097324.
Temeljni kapital: 205.146.480,00 kn, uplaćen u cjelosti. Broj izdanih dionica: 301.686, nominalni iznos dionice: 680,00 kn.
Uprava: G. Ražnjević, Predsjednik Nadzornog odbora: G. Medić