



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 Biogradu na Moru, on 20th November 2017
Number: 338/2017-2

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: General Meeting of Ilirija d.d. Biograd na Moru, held on 20 November 2017;
- Notification and voting results**

Dear all,

we notify you that on 20 November 2017 the company ILIRIJA d.d., Biograd na Moru, Tina Ujevića 7, Tax Number OIB: 05951496767, (hereinafter referred to as: Company) held the Extraordinary General Meeting in the registered office of the Company starting at 9:00 hours.

At the General Meeting all decisions were adopted in the content identical to the decisions in the proposals contained in the Call for General Meeting published in the Official Gazette No. 99/2017 of 06th October 2017, as well as on the website of the Company (www.ilirijabiograd.com), Court Registry (<https://sudreg.pravosudje.hr>), Zagreb Stock Exchange (www.zse.hr), The Croatian Financial Services Supervisory Agency (Official Register of Prescribed Information - www.hanfa.hr) and the Croatian News Agency (www.hina.hr).

According to Article 286, paragraph 2 and paragraph 6 of the Companies' Act, the Company publishes the voting results by decisions adopted at the General Meeting:

Item 2 of the Agenda

Decision on the election of the Supervisory Board's members;

was adopted by means of valid voting based on 236,810 shares (one share equals one vote) which accounts for 78.49 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.84% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 236,810 votes, AGAINST – none, ABSTENTION – none.



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Item 3 of the Agenda

Making Decision on a change to the core business activities – added activities; was adopted by means of valid voting based on 236,810 shares (one share equals one vote) which accounts for 78.49 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.84% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 236,810 votes, AGAINST – none, ABSTENTION – none.

Item 4 of the Agenda

Decision 1 on changes and amendments to the Articles of Association of the Company; was adopted by means of valid voting based on 236,810 shares (one share equals one vote) which accounts for 78.49 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.84% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 236,810 votes, AGAINST – none, ABSTENTION – none.

Item 5 of the Agenda

Decision on an increase in share capital from the Company's funds; was adopted by means of valid voting based on 236,810 shares (one share equals one vote) which accounts for 78.49 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.84% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 236,810 votes, AGAINST – none, ABSTENTION – none.

Item 6 of the Agenda

Decision 2 on changes and amendments to the Articles of Association of the Company; was adopted by means of valid voting based on 236,810 shares (one share equals one vote) which accounts for 78.49 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.84% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 236,810 votes, AGAINST – none, ABSTENTION – none.

Item 7 of the Agenda

Decision on division of the Company's shares; was adopted by means of valid voting based on 236,810 shares (one share equals one vote) which accounts for 78.49 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.84% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 236,810 votes, AGAINST – none, ABSTENTION – none.



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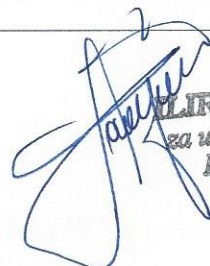
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Item 8 of the Agenda

Decision 3 on changes and amendments to the Articles of Association of the Company; was adopted by means of valid voting based on 236,810 shares (one share equals one vote) which accounts for 78.49 % of shares in the share capital of the Company or 100% of the share capital present at the General Meeting and 78.84% of shares in the share capital of the Company reduced by treasury shares. Of which: IN FAVOR OF – 236,810 votes, AGAINST – none, ABSTENTION – none.

Yours sincerely,

ILIRIJA d.d.
MANAGEMENT BOARD: Goran Ražnjević



ILIRIJA dioničko društvo
za ugostiteljstvo i turizam
Biograd na Moru 2