



# 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 18th July 2017  
Broj: 232/2017-2

HANFA 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

**Subject: Announcement of the meeting of the Supervisory Board of Ilirija d.d. – 21st July 2017**

In accordance with the provisions of the Capital Market Act and the Zagreb Stock Exchange Rules, we hereby notify you that the *Supervisory Board Meeting of the company Ilirija d.d. Biograd na Moru* (hereinafter: the Company) will be held *on 21<sup>st</sup> July 2017 at 10.30 hours.*

The Report on the Company's operations from 01st January to 30th June 2017, Investment Report by profit centers for the period from 01st January to 30th June 2017, the status of sale of tourist capacities and appointment of a member of the Audit Board of the Company will be, among others, discussed at the mentioned meeting of the Supervisory Board.

ILIRIJA d.d.  
Branimir Grubišić  
Head of the Legal Department

*ILIRIJA dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru*