



# Ilirija d.d.

BIOGRAD NA MORU

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In Biograd na Moru, on 19th November 2016  
Number: 325/2018-2

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:HRILRARA0009

SECURITY: ILRA-R-A

QUOTATION: Službeno tržište Zagrebačke burze d.d. /Official Market of the Zagreb Stock Exchange plc./

**Subject: Notification of held meeting of the Supervisory Board of the company Ilirija d.d. – 19th November 2018**

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 19th November 2018 the telephone meeting of the Supervisory Board of the Company has been held.

At the meeting held, the Supervisory Board gave consent to the Company's Management Board to conclude the Annex to the Loan Agreement with Erste & Steiermarkische Bank d.d. according to which the variable interest rate will be converted to the fixed interest rate in the Loan Agreement.

ILIRIJA d.d.

Management Board: Goran Ražnjević

  
ILIRIJA dioničko društvo  
za ugostiteljstvo i turizam  
Biograd na Moru 2